

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124225

Entity Name: DIAMONDVISION GROUP LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4493 LAKE TAHOE WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4493 LAKE TAHOE WAY
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 33-1194726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UPSON, SEAN J
4493 LAKE TAHOE WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UPSON, SEAN J
Address: 4493 LAKE TAHOE WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: UPSON, CHAD A
Address: 4681 BLUE PINE CIR.
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN J UPSON

MGRM

07/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date