

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013030

FILED
Mar 24, 2009
Secretary of State

Entity Name: DIAMOND 'B' GLOBAL, LLC

Current Principal Place of Business:

11401 U S HIGHWAY 301 NORTH
TAMPA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16800
TAMPA, FL 33687 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVIDES, LOUIS
665 MOON RANCH ROAD
SEBRING, FL 33870 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: MGR () Delete
Name: BLACK, GEORGE L JR.
Address: P. O. BOX 16800
City-St-Zip: TAMPA, FL 33687 US

ADDITIONS/CHANGES:

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: GEORGE L. BLACK, JR.

MGR

03/24/2009

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