2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013030

Entity Name: DIAMOND 'B' GLOBAL, LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 U S HIGHWAY 301 NORTH TAMPA, FL 33592 US

Current Mailing Address: New Mailing Address:

P. O. BOX 16800 TAMPA, FL 33687 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEVIDES, LOUIS

665 MOON RANCH ROAD

SEBRING, FL 33870 US

KENNARD, PAULA

1853 CARROLL DRIVE

ST CLOUD, FL 34771 US

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: PAULA D KENNARD 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACK, GEORGE L JR. Address: P. O. BOX 16800 City-St-Zip: TAMPA, FL 33687 US

Title: MGRM

Name: PAULA D. KENNARD
Address: 1853 CARROLL DRIVE
City-St-Zip: ST CLOUD, FL 34771

I hereby 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 Statues.

SIGNATURE: GEORGE L BLACK JR MGR 02/04/2011