

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013877

FILED
Feb 07, 2009
Secretary of State

Entity Name: DIAMOND 'B' INTERNATIONAL, LLC

Current Principal Place of Business:

1853 CARROLL DRIVE
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1853 CARROLL DRIVE
SAINT CLOUD, FL 34771

New Mailing Address:

P.O. BOX 1600
ZEPHYRHILLE, FL 33539

FEI Number: 26-1913910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNER, MARTIN A
405 CREEKWOOD DRIVE
LAKELAND, FL 34809 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: BRITTON, J A
Address: 1853 CARROLL DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNARD, PAULA D
Address: 1853 CARROLL DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM () Change (X) Addition
Name: BRITTON, J A
Address: 1853 CARROLL DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: PAULA D. KENNARD

MGR

02/07/2009

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