2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013877

Entity Name: DIAMOND 'B' INTERNATIONAL, LLC

FILED Jan 11, 2010 Secretary of State

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

1853 CARROLL DRIVE SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

P.O. BOX 1600 P.O. BOX 1600

ZEPHYRHILLE, FL 33539 ZEPHYRHILLS, 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: Name and Address of New Registered Agent:

RENNER, MARTIN A
405 CREEKWOOD DRIVE
LAKELAND, FL 34809 US
BRITTON, J. A
1853 CARROLL DRIVE
SAINT 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: J. A. BRITTON 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KENNARD, PAULA D

 Address:
 1853 CARROLL DRIVE

 City-St-Zip:
 SAINT 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: PAULA D. KENNARD MGR 01/11/2010