

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013877

FILED
Jan 11, 2010
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:

P.O. BOX 1600
ZEPHYRHILLE, FL 33539

New Mailing Address:

P.O. BOX 1600
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:

RENNER, MARTIN A
405 CREEKWOOD DRIVE
LAKELAND, FL 34809 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: PAULA D. KENNARD

MGR

01/11/2010

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