

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013877

FILED
Feb 04, 2011
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
ZEPHYRHILLS, FL 33539

New Mailing Address:

1853 CARROLL DRIVE
ST CLOUD, FL 34771

FEI Number: 26-1913910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, J. A
1853 CARROLL DRIVE
SAINT CLOUD, FL 34771 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
Name: KENNARD, PAULA D
Address: 1853 CARROLL DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM
Name: J. A. BRITTON
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 Statutes.

SIGNATURE: PAULA D. KENNARD

MR

02/04/2011

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