2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014402

Name:

Address:

City-St-Zip:

Entity Name: BLUE DIAMOND ENTERPRISES INTERNATIONAL LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 421 SW BUXTON AVE 584 N.W. UNIVERSITY DR., SUITE 708 PORT ST LUCIE, FL 34982 PORT ST LUCIE, FL 34986 US **Current Mailing Address: New Mailing Address:** 421 SW BUXTON AVE 584 N.W. UNIVERSITY DR., SUITE 708 PORT ST LUCIE, FL 34982 US PORT ST LUCIE, FL 34986 FEI Number: 26-1948682 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: STUBBOLO, CHRIS DUNLAP, ROBERT E SR. 421 SW BUXTON AVE 1312 DAŃBURY ST., SW PORT ST LUCIE, FL 34982 PALM BAY, FL 32908 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: ROBERT E. DUNLAP, SR. 04/28/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STUBBOLO, CHRIS Name: Name: 421 SW BUXTON AVE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34982 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DUNLAP, ROBERT E SR Name: Name: Address: 1312 DANBURY ST SW Address: City-St-Zip: PALM BAY, FL 32908 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: STUBBOLO, KATHLEEN Name: Address: Address: 421 SW BUXTON AVE City-St-Zip: City-St-Zip: PORT ST LUCIE, FL 34982 US Title: () Delete Title: MGR () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

CLIVE, KATHRYN M

10360 SW STEPHANIE WAY, UNIT 207

PORT ST LUCIE, FL 34987 US

SIGNATURE: ROBERT E. DUNLAP, SR. MGRM 04/28/2009