

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015970

Entity Name: DIAMOND LENDING GROUP, LLC

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

959 TIVOLI COURT
NAPLES, FL 34104

New Principal Place of Business:

301 DAL HALL BLVD
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 10903
NAPLES, FL 34101

New Mailing Address:

PO BOX 223
LAKE PLACID, FL 33852

FEI Number: 26-2051926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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: MGRM () Delete
Name: DIAMOND PAINTINGS TRUST
Address: P.O. BOX 10903
City-St-Zip: NAPLES, FL 34101

Title: MGRM () Delete
Name: EMERALD CITRUS TRUST
Address: P.O. BOX 10903
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND PAINTINGS TRUST
Address: P.O. BOX 223
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM (X) Change () Addition
Name: EMERALD CITRUS TRUST
Address: P.O. BOX 223
City-St-Zip: LAKE PLACID, FL 33852

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: LUIS DEL VALLE

MGR

05/31/2009

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