

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000015970

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** DIAMOND LENDING GROUP, LLC

**Current Principal Place of Business:**

301 DAL HALL BLVD  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 223  
LAKE PLACID, FL 33852

**New Mailing Address:**

301 DAL HALL BLVD  
LAKE PLACID, FL 33852

**FEI Number:** 26-2051926

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
Name: DIAMOND PAINTINGS TRUST  
Address: P.O. BOX 223  
City-St-Zip: LAKE PLACID, FL 33852

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

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: LUIS DEL VALLE

MR.

04/12/2010

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