

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015970

FILED
Apr 19, 2011
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:

301 DAL HALL BLVD
LAKE PLACID, FL 33852

New Mailing Address:

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: LDV

MGR

04/19/2011

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