

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020149

FILED
Jan 26, 2009
Secretary of State

Entity Name: DIAMOND V, LLC

Current Principal Place of Business:

4374 DIAMOND ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

4374 DIAMOND ROAD
LAKE WORTH, FL 33461 US

Current Mailing Address:

4374 DIAMOND ROAD
LAKE WORTH, FL 33461

New Mailing Address:

4374 DIAMOND ROAD
LAKE WORTH, FL 33461 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, VIRGINIA E
4374 DIAMOND ROAD
LAKE WORTH, FL 33461 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 () Delete
Name: MARSHALL, VIRGINIA E
Address: 4374 DIAMOND ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: DIAMOND, CHARLES ALBERT
Address: 4278 DIAMOND ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: SMITH, EDITH CAROLYN
Address: 3108 EVERGREEN LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: DIAMOND, JOHN DOUGLAS
Address: 4367 BROADWAY STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: MICHAUD, JENNIE LEE
Address: 15030 TIMBERLANE PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, VIRGINIA E
Address: 4374 DIAMOND ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change () Addition
Name: DIAMOND, CHARLES ALBERT
Address: 4278 DIAMOND ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change () Addition
Name: SMITH, EDITH CAROLYN
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Title: MGRM (X) Change () Addition
Name: DIAMOND, JOHN DOUGLAS
Address: 4367 BROADWAY STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change () Addition
Name: MICHAUD, JENNIE LEE
Address: 15030 TIMBERLANE PLACE
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: VIRGINIA E MARSHALL

MGR

01/26/2009

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