

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073267

FILED
Apr 13, 2010
Secretary of State

Entity Name: DIAMOND RULE LIVESTOCK, LLC

Current Principal Place of Business:

10540 EMERALD AVENUE
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

10540 EMERALD AVENUE
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 26-3095745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESY, JOAN A
10540 EMERALD AVENUE
LEESBURG, FL 34788 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: GIESY, JOAN A
Address: 10540 EMERALD AVENUE
City-St-Zip: LEESBURG, FL 34788 US

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: JOAN GIESY

MRS.

04/13/2010

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