

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093235

Entity Name: 5 DIAMOND ENTERPRISES LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

607 15TH ST.
HOLLY HILL, FL 32117

New Principal Place of Business:

1316 TOUR DR
GULF BREEZE, FL 32563

Current Mailing Address:

607 15TH ST.
HOLLY HILL, FL 32117

New Mailing Address:

1316 TOUR DR
GULF BREEZE, FL 32563

FEI Number: 26-3461656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, DALLAS III
1316 TOUR DR
GULF BREEZE, FL 32563 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: MERRITT, SANDRA E
Address: 1316 TOUR DR
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM
Name: MERRITT, DALLAS III
Address: 1316 TOUR DR
City-St-Zip: GULF BREEZE, FL 32563

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: DALLAS MERRITT III

MGRM

03/27/2010

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