

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103256

FILED
Jun 29, 2009
Secretary of State

Entity Name: INTERNATIONAL DIAMOND EXCHANGE FORT MYERS, LLC

Current Principal Place of Business:

4480 CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

6355 NAPLES BLVD.
STE. 8
NAPLES, FL 34109

New Mailing Address:

4480 CLEVELAND AVE
FORT MYERS, FL 33901

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, LAWRENCE B
6355 NAPLES BLVD.
STE. 8
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RAAB, DOMINIKA M SECRETA
4480 CLEVELAND AVE
FORT MYERS, FL 33901 US

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: DOMINIKA RAAB

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN, LAWRENCE B
Address: 6355 NAPLES BLVD., STE. 8
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN, LAWRENCE B
Address: 4480 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

Title: SECR () Change (X) Addition
Name: RAAB, DOMINIKA M SECRETA
Address: 4480 CLEVELAND AVE
City-St-Zip: FORT MEYERS, FL 33901

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: LAWRENCE B. KLEIN

MGRM

06/29/2009

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