

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115823

Entity Name: DIAMOND SYSTEMS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

55 EAST BROAD STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

55 EAST BROAD STREET
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 26-4372523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, RAMON
55 EAST BROAD STREET
TITUSVILLE, FL 32796 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
Name: RAMON, RIVERA
Address: 55 EAST BROAD STREET
City-St-Zip: TITUSVILLE, FL 32796

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: RAMON RIVERA

PSTD

01/18/2010

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