

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000015640

**FILED**  
**Jun 09, 2010**  
**Secretary of State**

**Entity Name:** DIAMOND WATERPROOFING, LLC

**Current Principal Place of Business:**

981 HIGHWAY 98 EAST  
SUITE 3-263  
DESTIN, FL 325412525 US

**New Principal Place of Business:**

63 NORTH 3RD STREET  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

981 HIGHWAY 98 EAST  
SUITE 3-263  
DESTIN, FL 325412525 US

**New Mailing Address:**

63 NORTH 3RD STREET  
SANTA ROSA BEACH, FL 32459 US

**FEI Number:** 26-4277649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DYKES, HAYWARD JR  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

CONERLY, BOWMAN & DYKES, L.L.P.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: HAYWARD DYKES, JR.

06/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEEKS, MICHAEL  
Address: 63 NORTH 3RD STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: MICHAEL MEEKS

MGRM

06/09/2010

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