2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016231

Entity Name: DIAMONDBACK FILTERS, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 ANNE BONNY CIR N NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

28 ANNE BONNY CIR N NOKOMIS, FL 34275

FEI Number: 26-3437074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, ROBERT J 28 ANNE BONNY CIR N NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FOX, ROBERT J

 Address:
 28 ANNE BONNY CIR N

 City-St-Zip:
 NOKOMIS, FL 34275

Title: MGRM Name: FOX, MARK A

Address: 28 ANNE BONNY CIRC. N City-St-Zip: NOKOMIS, FL 34275

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 Statues.

SIGNATURE: ROBERT J. FOX MGRM 03/21/2011