

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031704

FILED
Apr 26, 2010
Secretary of State

Entity Name: DIAMOND RESOURCES, LLC

Current Principal Place of Business:

5407 ARUBA PLACE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5407 ARUBA PLACE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-4659496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN LUBBECKE PA
4411 BEE RIDGE RD. #223
SARASOTA, FL 34233 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: DIAMOND, DON
Address: 5407 ARUBA PLACE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: DIAMOND, JUSTIN
Address: 5092 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: DIAMOND, JACQUELINE
Address: 4254 S. PINE ISLAND RD.
City-St-Zip: DAVIE, FL 33328 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: DON DIAMOND

MGRM

04/26/2010

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