2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033171

Entity Name: YELLOW DIAMOND, LLC

FILED Mar 08, 2010 Secretary of State

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

10770 VERSAILLES BLVD. WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

10770 VERSAILLES BLVD. WELLINGTON, FL 33449

FEI Number: 27-2060146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, MICHAEL 10770 VERSAILLES BLVD. WELLINGTON, FL 33449 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: MGR

Name: MILLER, MICHAEL
Address: 10770 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: MGR

 Name:
 MILLER, PAULETTE

 Address:
 10770 VERSAILLES BLVD.

 City-St-Zip:
 WELLINGTON, FL 33449

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: MICHAEL A MILLER MGR 03/08/2010