

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049902

FILED
Feb 22, 2010
Secretary of State

Entity Name: DIAMOND DOOR DIAMONDS, LLC

Current Principal Place of Business:

55 13TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

55 13TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 38-0567668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULIHAN, GERALD J
504 ARAGON AVENUE
CORAL GABLES, FL 33134 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: GOODMAN, JO FRANK
Address: 55 13TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: JO GOODMAN

MGRM

02/22/2010

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