

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063357

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREEN DIAMOND SALES LLC

Current Principal Place of Business:

5460 WORTHINGTON LOOP
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

9899 84TH WAY
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 27-0478983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIANE, SARGENT M
9899 84TH WAY
SEMINOLE, FL 33777 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: DOUGLAS, CHRISTOPHER J
Address: 5460 WORTHINGTON LOOP
City-St-Zip: PALM HARBOR, FL 34685

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: DIANE M. SARGENT

MGR

04/25/2011

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