

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093150

Entity Name: BLUE DIAMOND GROUP, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4117 WEST AZEELE STREET
TAMPA, FL 33609

New Principal Place of Business:

3347 S. WEST SHORE BLVD.
SUITE #4
TAMPA, FL 33629

Current Mailing Address:

4117 WEST AZEELE STREET
TAMPA, FL 33609

New Mailing Address:

3347 S. WEST SHORE BLVD.
SUITE #4
TAMPA, FL 33629

FEI Number: 27-3833382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS L
4117 WEST AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DAVIS, THOMAS L
3347 S. WEST SHORE BLVD.
SUITE #4
TAMPA, FL 33629 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: THOMAS L DAVIS

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, THOMAS L
Address: 3347 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: HOLOWCHAK, RICK
Address: 11 7TH STREET
City-St-Zip: BAYVILLE, NY 11709

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: THOMAS L DAVIS

MGR

01/17/2011

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