

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101793

Entity Name: ROYAL DIAMOND, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1409 MELSHIRE AVENUE
DELTONA, FL 32738 US

New Principal Place of Business:

1525 LANGLEY AVE
DELAND, FL 32724 US

Current Mailing Address:

1409 MELSHIRE AVENUE
DELTONA, FL 32738 US

New Mailing Address:

1525 LANGLEY AVE
DELAND, FL 32724 US

FEI Number: 27-1280669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLA, CARLOS A
1409 MELSHIRE AVENUE
DELTONA, FL 32738 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: MGR
Name: TOLA, CARLOS A
Address: 1409 MELSHIRE AVENUE
City-St-Zip: DELTONA, FL 32738 US

Title: MGR
Name: TOLA, MAUREEN A
Address: 1409 MELSHIRE AVE
City-St-Zip: DELTONA, FL 32738 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: MAUREEN A. TOLA

MGR

04/05/2011

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