

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120973

**FILED
Jan 18, 2011
Secretary of State**

Entity Name: RED DIAMOND HOLDING GROUP LLC

Current Principal Place of Business:

3665 EAST BAY DR
#204 BOX 170
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

3665 EAST BAY DR
#204 BOX 170
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-1553920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPENCE, WHITNEY L
960 STARKEY RD
#3402
LARGO, FL 33771 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: SPENCE, JASON R
Address: 960 STARKEY RD #3402
City-St-Zip: LARGO, FL 33771

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: JASON SPENCE MGRM 01/18/2011

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