

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003884

FILED
Feb 21, 2011
Secretary of State

Entity Name: DIAMOND AUTOMATIC DOOR, LLC

Current Principal Place of Business:

16540 PARTRIDGE CLUB ROAD
SUITE #103
FORT MYERS, FL 33908

New Principal Place of Business:

11840 LACY LANE
FORT MYERS, FL 33907

Current Mailing Address:

16540 PARTRIDGE CLUB ROAD
SUITE #103
FORT MYERS, FL 33908

New Mailing Address:

11840 LACY LANE
FORT MYERS, FL 33907

FEI Number: 27-1640373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUVOIS, SUSAN L
16540 PARTRIDGE CLUB ROAD
SUITE #103
FORT MYERS, FL 33908 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: BEAUVOIS, SUSAN L
Address: 16540 PARTRIDGE CLUB ROAD, SUITE #103
City-St-Zip: FORT MYERS, FL 33908

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: SUSAN L. BEAUVOIS

MGR

02/21/2011

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