

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048794

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAMOND IN THE ROUGH MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

4768 WOODVILLE HWY APT 1237
TALLAHASSEE, FL 32305

New Principal Place of Business:

2131 N. MERIDIAN ROAD
APT. 229
TALLAHASSEE, FL 32303

Current Mailing Address:

4768 WOODVILLE HWY APT 1237
TALLAHASSEE, FL 32305

New Mailing Address:

1340 STONE BAY DRIVE SW
ATLANTA, GA 30331

FEI Number: 01-0963326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINE, MICHAEL A
4768 WOODVILLE HWY APT 1237
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

SHINE, MICHAEL A
2131 N. MERIDIAN ROAD APT. 229
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHINE, MICHAEL A
Address: 1340 STONE BAY DRIVE SW
City-St-Zip: ATLANTA, GA 30331

Title: MGR
Name: WIMBUSH, JULIAN
Address: 2131 N. MERIDIAN ROAD APT. 229
City-St-Zip: TALLAHASSEE, FL 32303

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: MICHAEL A. SHINE

MGRM

04/29/2011

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