# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 16, 2011**
**Secretary of State**

DOCUMENT# L10000053596

**Entity Name:** DIAMOND CHOCOLATES, LLC

**Current Principal Place of Business:**

100 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 241
PONTE VEDRA BEACH, FL 32004 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OGDEN, EVERETT L
100 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL 32082 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: OGDEN, EVERETT L
Address: 100 EXECUTIVE WAY, SUITE 214
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: REUBEN, HOPE T
Address: 100 EXECUTIVE WAY, SUITE 214
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: EVERETT LEE OGDEN PRES 02/16/2011

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