

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061770

FILED
Apr 27, 2011
Secretary of State

Entity Name: SCOTT & DIAMOND CONSULTING, LLC

Current Principal Place of Business:

9056 DELLA SCALA CIR.
ORLANDO, FL 32836

New Principal Place of Business:

2457 SOUTH HIAWASSEE RD
ORLANDO, FL 32835

Current Mailing Address:

9056 DELLA SCALA CIR.
ORLANDO, FL 32836

New Mailing Address:

2457 SOUTH HIAWASSEE RD
ORLANDO, FL 32835

FEI Number: 27-2855668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUISA, SCOTT
2457 SOUTH HIAWASSEE RD
ORLANDO, FL 32835 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: LUISA SCOTT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, LUISA E
Address: 2457 SOUTH HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: DIAMOND, FRANCISCO A
Address: 2457 SOUTH HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: DIAMOND, FRANCISCO L
Address: 9056 DELLA SCALA CIR
City-St-Zip: ORLANDO, FL 32836

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: LUISA SCOTT

MGR

04/27/2011

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