

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078832

FILED
May 17, 2011
Secretary of State

Entity Name: DIAMOND CLUB CAPITAL, LLC.

Current Principal Place of Business:

222 KIRKLAND ROAD
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

222 KIRKLAND ROAD
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 13-4368866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, DUSTIN
222 KIRKLAND ROAD
NEW SMYRNA BEACH, FL 32169 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: GROSS, DUSTIN
Address: 222 KIRKLAND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR
Name: MCCASKILL, IAN
Address: 222 KIRKLAND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DUSTIN GROSS

MGR

05/17/2011

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