

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078832

FILED  
Jan 09, 2012  
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: IAN MCCASKILL

MGR

01/09/2012

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