

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090461

FILED
Mar 17, 2011
Secretary of State

Entity Name: DIAMOND STORE FIXTURES LLC

Current Principal Place of Business:

1020 NE PINE ISLAND ROAD
SUITE 304 AND 305
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

127 ELDORADO NORTH
304
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 27-3517689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SHAWN
127 ELDORADO NORTH
304
CAPE CORAL, FL 33993 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: SLACK, LLOYD
Address: 127 ELDORADO NORTH
City-St-Zip: CAPE CORAL, FL 33993

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: SHAWN HARRIS

MEMB

03/17/2011

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