

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000090461

FILED
Jun 03, 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:

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

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:

HARRIS, SHAWN
1715 SW 2ND TERRACE
CAPE CORAL, FL 33991 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: SHAWN HARRIS

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, SHAWN
Address: 1715 SW 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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

MGR

06/03/2011

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