

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090461

FILED
Feb 01, 2012
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:

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

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

MGR

02/01/2012

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