

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110889

Entity Name: THE DIAMOND CASTLE LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

70 S ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

218 W COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SCOTT M
218 W COCOA BEACH CSWY
COCOA BEACH, FL 32931 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: MGRM
Name: LEVY, SCOTT M
Address: 218 W COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

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: SCOTT LEVY

DIR

01/14/2012

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