

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114227

Entity Name: DIAMONDPBEEF, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5700 EAST IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

5700 EAST IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771 US

New Mailing Address:

335 OAKHURST CIRCLE
KISSIMMEE, FL 34744 US

FEI Number: 27-3842229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, ALLAN
335 OAKHURST CIRCLE
KISSIMMEE, FL 34744 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: PRATT, ALLAN
Address: 335 OAKHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: PRATT, NANCY
Address: 335 OAKHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: PRATT, THOMAS
Address: 6221 OAK SHORE DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

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: ALLAN T PRATT

MGRM

04/18/2011

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