2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119897

Entity Name: DIAMOND COLLECTIVE, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12081 WEDGE DRIVE FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12081 WEDGE DRIVE FT MYERS, FL 33913

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, KIMBERLY 12081 WEDGE DRIVE FT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POWERS, KIMBERLY Address: 12081 WEDGE DR City-St-Zip: FT MYERS, FL 33913

 Title:
 MGRM

 Name:
 RESH, PAIGE

 Address:
 2650 HYDE PARK ST

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: KIMBERLY POWERS MGR 02/23/2011