

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132611

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLUE DIAMOND TRAVEL, LLC

Current Principal Place of Business:

1508 ISLAND GREEN LN EAST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

JPMS COX, PLLC - ATTN: BRYAN JEFFREY
11300 CANTRELL - STE 301
LITTLE ROCK, AR 72212

New Mailing Address:

FEI Number: 38-3829143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HUCKABEE, MICHAEL
Address: 1508 ISLAND GREEN LN EAST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PTR
Name: JEFFREY, BRYAN
Address: 11300 CANTRELL RD, STE 301
City-St-Zip: LITTLE ROCK, AR 72212 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: BRYAN JEFFREY

PTR

04/25/2011

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