

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001057

Entity Name: DIAMOND WATER LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

125 NORTH AIRPORT ROAD
UNIT 202
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

125 NORTH AIRPORT ROAD
UNIT 202
NAPLES, FL 34104

New Mailing Address:

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

Name and Address of Current Registered Agent:

KETTERHAGEN, DON
125 NORTH AIRPORT ROAD
SUITE 202
NAPLES, FL 34104 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: KETTERHAGEN, DON
Address: 125 NORTH AIRPORT ROAD, SUITE 202
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: KETTERHAGEN, DONALD W
Address: 20916 ISLAND SOUND CIRCLE #404
City-St-Zip: ESTERO, FL 33928 US

Title: MGR
Name: KETTERHAGEN, KATHLEEN M
Address: 20916 ISLAND SOUND CIRCLE #404
City-St-Zip: ESTERO, FL 33928 FL

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: DONALD W KETTERHAGEN

MGRM

02/10/2012

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