

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008075

Entity Name: DIAMOND BUILDING LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

11208 HUTCHISON BLVD
PMB 140
PANAMA CITY BEACH, FL 32407 BAY

Current Mailing Address:

11208 HUTCHISON BLVD
PMB 140
PANAMA CITY BEACH, FL 32407 BAY

New Principal Place of Business:

7940 FRONT BEACH ROAD
PMB 165 POST NET
PANAMA CITY BEACH, FL 32407 BAY

New Mailing Address:

7940 FRONT BEACH ROAD
PMB 165 POST NET
PANAMA CITY BEACH, FL 32407 BAY

FEI Number: 80-0676816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDIGO, WILLIAM L
11208 HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MANDIGO, WILLIAM L
7940 FRONT BEACH ROAD
PMB 165
PANAMA CITY BEACH, FL 32407 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANDIGO, WILLIAM L
Address: 7940 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WILLIAM L. MANDIGO

MGR

03/20/2012

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