

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000037976

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** DIAMOND ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

622 BEACHLAND BLVD.  
VERO BEACH, FL 32963

**New Principal Place of Business:**

1150 SOUTH US HIGHWAY 1  
SUITE 301  
JUPITER, FL 33477 US

**Current Mailing Address:**

622 BEACHLAND BLVD.  
VERO BEACH, FL 32963

**New Mailing Address:**

1150 SOUTH US HIGHWAY 1  
SUITE 301  
JUPITER, FL 33477 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LCR HOLDINGS, INC.  
622 BEACHLAND BLVD.  
VERO BEACH, FL 32963 US

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

LCR HOLDINGS, INC.  
1150 SOUTH US HIGHWAY 1  
SUITE 301  
JUPITER, FL 33477 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: BARNEY A. RICHMOND

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LCR HOLDINGS, INC.  
Address: 1150 SOUTH US HIGHWAY 1  
City-St-Zip: JUPITER, FL 33477 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: BARNEY A. RICHMOND

MGRM

04/29/2012

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