

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076133

FILED
Apr 23, 2012
Secretary of State

Entity Name: DIAMOND TAPS HOLDINGS LLC

Current Principal Place of Business:

502 N ARMENIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

502 N ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 45-2661151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOIR, IVAN T
502 N ARMENIA AVENUE
TAMPA, FL 33609 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: LENOIR, IVAN T
Address: 502 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: BUIE, JAMES
Address: 8722 TURNSTONE HAVEN PLACE
City-St-Zip: TAMPA, FL 33619

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: IVAN LENOIR

MGR

04/23/2012

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