2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009311

Current Principal Place of Business:

Entity Name: DIAMOND LIL PROPERTIES, LLC

FILED Apr 07, 2009 Secretary of State

225 WEST LAKE FAITH DR
MAITLAND, FL 32751

Current Mailing Address:

New Mailing Address:

225 WEST LAKE FAITH DR
MAITLAND, FL 32751

FEI Number: 59-3620663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, STEPHEN T
225 WEST LAKE FAITH DR
MAITLAND, FL 32751 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARRY, STEPHEN T
 Name:

 Address:
 225 WEST LAKE FAITH DR
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN T BARRY MGR 04/07/2009