

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001435

**FILED
Jan 16, 2009
Secretary of State**

Entity Name: SEA DIAMOND INVESTORS, LLC

Current Principal Place of Business:

3408 DOVER ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3408 DOVER ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 39-2004066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRIVELLO, FRANK
3408 DOVER ROAD
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: SCHWABE, PAUL L
Address: 1818 N FARWELL AVE
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL L SCHWABE MGR 01/16/2009

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