

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001148

FILED
Mar 29, 2004
Secretary of State

Entity Name: DIAMOND HOLDINGS, LLC

Current Principal Place of Business:

30777 NORTHWEST HWY #300
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

3800 W. ELEVEN MILE ROAD
SUITE 200
BERKLEY, MI 48072

Current Mailing Address:

30777 NORTHWEST HWY #300
FARMINGTON HILLS, MI 48334

New Mailing Address:

3800 W. ELEVEN MILE ROAD
SUITE 200
BERKLEY, MI 48072

FEI Number: 30-0048333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: FOWLER, WILLIAM J
Address: 30777 NORTHWEST HWY #300
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOWLER, WILLIAM J
Address: 3800 W. ELEVEN MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48072

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J. FOWLER

MR.

03/29/2004

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