

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 16, 2011
Secretary of State**

DOCUMENT# M08000004611

Entity Name: BLUE DIAMOND OF ALABAMA, L.L.C.

Current Principal Place of Business:

3004 MONTGOMERY HIGHWAY
LIVERNE, AL 36049 US

New Principal Place of Business:

Current Mailing Address:

3004 MONTGOMERY HIGHWAY
LIVERNE, AL 36049 US

New Mailing Address:

FEI Number: 26-2576247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, DEES
1193 BAYSHORE DRIVE NORTH
VALPARAISO, FL 32580 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: DEES, PATRICIA F
Address: 3004 MONTGOMERY HIGHWAY
City-St-Zip: LIVERNE, AL 36049

Title: MEMB
Name: DEES, EARL L
Address: 1193 BAYSHORE DR. NORTH
City-St-Zip: VALPARAISO, FL 32580 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: EARL L. DEES MEMB 04/16/2011

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