

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004799

FILED
Apr 25, 2011
Secretary of State

Entity Name: DIAMOND EQUITY GROUP, LLC

Current Principal Place of Business:

631 WASHINGTON STREET
PADUCAH, KY 42003

New Principal Place of Business:

139 MEMORIAL DRIVE
PADUCAH, KY 42001

Current Mailing Address:

631 WASHINGTON STREET
PADUCAH, KY 42003

New Mailing Address:

139 MEMORIAL DRIVE
PADUCAH, KY 42001

FEI Number: 27-1000677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: WASHBURN, BURTON A III
Address: 139 MEMORIAL DRIVE
City-St-Zip: PADUCAH, KY 42001

Title: MGR
Name: HANCOCK, WILLIAM J
Address: 3841 HINKLEVILLE ROAD
City-St-Zip: PADUCAH, KY 42001

Title: MGR
Name: HAWKINS, MARGARET
Address: P.O. BOX 1597
City-St-Zip: PADUCAH, KY 42002

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: BURTON A. WASHBURN, III

MGR

04/25/2011

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