

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065167

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** DIAMOND CUSTOM HOMES REALTY, LLC

**Current Principal Place of Business:**

6646 WILLOW PARK DRIVE  
SUITE 4  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

6646 WILLOW PARK DRIVE  
SUITE 4  
NAPLES, FL 34109 US

**New Mailing Address:**

FEI Number: 45-2475100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAMOND CUSTOM HOMES, INC  
6646 WILLOW PARK DRIVE  
SUITE 4  
NAPLES, FL 34109 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: DIAMOND CUSTOM HOMES, INC  
Address: 6646 WILLOW PARK DRIVE  
City-St-Zip: NAPLES, FL 34109 US

Title: MGR  
Name: DIAMOND, MICHAEL S  
Address: 6646 WILLOW PARK DRIVE SUITE #4  
City-St-Zip: NAPLES, FL 34109 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: JEFFREY BENHAM

VP

01/24/2012

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