

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000234

FILED
Apr 26, 2006
Secretary of State

Entity Name: BLACK DIAMOND ADMINISTRATIVE SERVICES, L.C.

Current Principal Place of Business:

1301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0574527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ
450 LAS OLAS BOULEVARD
SUITE: 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUMORE, C. ANTHONY ESQ
500 E BROWARD BLVD
SUITE: 1620
FORT LAUDERDALE, FL 33394 US

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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREDOT, INC.,
Address: 1301 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: LORJA, INC.,
Address: 1301 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON THOMPSON

M

04/26/2006

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