2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L05000046242

Entity Name: 1115 DIPLOMAT PARKWAY, LLC

Current Principal Place of Business:

355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 US

New Principal Place of Business:

Current Mailing Address:

355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, JOEL
355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 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 ( ) Delete
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 331602211 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOEL NEWMAN MGR 04/25/2008

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