2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079165

Entity Name: DIAMOND REAL ESTATE PROPERTIES, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6517 LOU DRIVE SOUTH JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6517 LOU DRIVE SOUTH JACKSONVILLE, FL 32216

FEI Number: 26-3205669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMAN, SAMIR JR.

6517 LOU DRIVE SOUTH

JACKSONVILLE, FL 32216 US

THE FARAH LAW FIRM, P.A.

1506 PRUDENTIAL DRIVE

2ND FLOOR

JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ. 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TANNOUS, MICHAIL
 Name:

 Address:
 6517 LOU DRIVE SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TANNOUS, NADIA M
 Name:

 Address:
 6517 LOU DRIVE SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 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: MICHAIL TANNOUS /JEF MGRM 01/20/2009