

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039288

Entity Name: DIAMOND PARK HOLDINGS, LLC

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
186
PINCREST, FL 33156

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
186
PINCREST, FL 33156

FEI Number: 20-2874303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, PAUL J
7880 N. UNIVERSITY DRIVE
200
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SOVEREIGN INVESTMENTS
MANAGEMENT GROUP
Address 11767 SOUTH DIXIE HIGHWAY
186
City-State-Zip: PINECREST FL 33156

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL LANE

RA

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date