2013 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

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

Authorized Person(s) Detail :

Title	MGR
Name	KING INVESTMENT & MANAGEMENT INC.
Address	11767 SOUTH DIXIE HIGHWAY
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: LOURDES CUENCA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2013 Secretary of State CC0203523583

Certificate of Status Desired: No

Date

04/17/2013 Date