

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000603

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIAMOND SHORES AFFORDABLE HOUSING, L.L.C.

Current Principal Place of Business:

2854 BECCA AVE.
NAPLES, FL 34112

New Principal Place of Business:

2408 LINWOOD AVE.
7A
NAPLES, FL 34112

Current Mailing Address:

2854 BECCA AVE.
NAPLES, FL 34112

New Mailing Address:

2408 LINWOOD AVE
7A
NAPLES, FL 34112

FEI Number: 59-3707702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 6TH AVE., SOUTH STE 203
NAPLES, FL 34102 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/MEMBERS:

Title: MGRM () Delete
Name: STEINBERG, DAVID
Address: 2854 BECCA AVENUE
City-St-Zip: NAPLES, FL

Title: MGRM () Delete
Name: VALENTINE, MICHAEL
Address: 2854 BECCA AVENUE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VALENTINE, MICHAEL
Address: 2408 LINWOOD AVE SUITE 7A
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL VALENTINE

MGR

04/30/2004

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