2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100000603

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

FILED Jan 03, 2008 Secretary of State

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

111 SOUTHWELL ROAD COLUMBIA, SC 29210

Current Mailing Address: New Mailing Address:

111 SOUTHWELL ROAD COLUMBIA, SC 29210

City-St-Zip:

FEI Number: 59-3707702 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:

SCHWEIKHARDT, WILLIAM
900 6TH AVE., SOUTH STE 203
NAPLES, FL 34102 US
SUITE 200
NAPLES, FL 34103 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: STEVEN V. BLOUNT 01/03/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

COLUMBIA, SC 29210 US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STEINBERG, DAVID
 Name:

 Address:
 111 SOUTHWELL ROAD
 Address:

 City-St-Zip:
 COLUMBIA, SC 29210
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition Name: STEINBERG, STEPHANIE L Address: 111 SOUTHWELL ROAD

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: DAVID STEINBERG MGRM 01/03/2008