2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100000603

FILED Jan 22, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 111 SOUTHWELL ROAD COLUMBIA, SC 29210 **Current Mailing Address: New Mailing Address:** 111 SOUTHWELL ROAD COLUMBIA, SC 29210 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: BLOUNT, STEVEN V 3200 TAMIAMI TRAIL N 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STEINBERG, DAVID Name: Name: Address: 111 SOUTHWELL ROAD Address: City-St-Zip: COLUMBIA, SC 29210 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEINBERG, STEPHANIE L Name: Address: 111 SOUTHWELL ROAD Address: City-St-Zip: COLUMBIA, SC 29210 US 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: DAVID STEINBERG MR 01/22/2009