

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011558

FILED
Jul 20, 2004
Secretary of State

Entity Name: DIAMOND LAKES INVESTMENTS LLC

Current Principal Place of Business:

130 BOMAR CT.
210
LONGWOOD, FL 32750 US

New Principal Place of Business:

PO BOX 547007.
ORLANDO, FL 32854 US

Current Mailing Address:

130 BOMAR CT.
210
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX 547007
ORLANDO, FL 32854 US

FEI Number: 59-3731297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CLINT B
130 BOMAR CT.
210
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ROY, WILLIAM G
411 WEST CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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: W. GLENN ROY

07/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, CLINT B
Address: 130 BOMAR CT.
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM (X) Delete
Name: WEAVER, DOUGLAS J
Address: 2584 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: ALLEN, RONALD P
Address: 130 BOMAR CT.
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, CLINT B
Address: PO BOX 547007.
City-St-Zip: ORLANDO, FL 32854 US

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

Title: MGR (X) Change () Addition
Name: ALLEN, RONALD P
Address: PO BOX 547007
City-St-Zip: ORLANDO, FL 32854 US

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: RONALD ALLEN

MGR

07/20/2004

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