2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006302

Entity Name: DIMOND DEVELOPMENT III, L.L.C.

FILED Feb 24, 2005 Secretary of State

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

7420 S.W. 49TH CT. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7420 S.W. 49TH CT. MIAMI, FL 33143

FEI Number: 01-0635303 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:

DIMOND, JASON 7420 S.W. 49TH CT. MIAMI, FL 33143 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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DIMOND, JASON DIMOND, JASON MG Name: Name: Address: 7420 S.W. 49TH CT. Address: 7420 S.W. 49TH CT. City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

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

 Name:
 DIMOND, VIVIAN Z
 Name:

 Address:
 7420 S.W. 49TH CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

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: JASON DIMOND MGRM 02/24/2005