

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008713

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: DIAMOND HOSPITALITY, LLC

**Current Principal Place of Business:**

4431 WEST NEW HAVEN AVE.  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

**Current Mailing Address:**

4431 WEST NEW HAVEN AVE.  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

FEI Number: 04-3628130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALACIOS, FERNANDO M ESQ  
525 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901 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: P ( ) Delete  
Name: WORBEY, AGNES  
Address: 3692 MCLEAN AVE.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: S ( ) Delete  
Name: WORBEY, PHILIP  
Address: 3692 MCLEAN AVE.  
City-St-Zip: ROCKLEDGE, FL 32955

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WORBEY, AGNES  
Address: 3692 MCLEAN AVE.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change ( ) Addition  
Name: WORBEY, PHILIP  
Address: 3692 MCLEAN AVE.  
City-St-Zip: ROCKLEDGE, FL 32955

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: AGNES WORBEY

MGRM

04/22/2004

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