

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012750

FILED
Jan 14, 2008
Secretary of State

Entity Name: DIAMOND BAY OF EAU GALLIE LLC

Current Principal Place of Business:

251 MAITLAND AVENUE
SUITE 203
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751 US

Current Mailing Address:

251 MAITLAND AVENUE
SUITE 203
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751 US

FEI Number: 65-1185414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, ROY
251 MAITLAND AVENUE
SUITE 203
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CLINE, ROY
235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751 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: ROY CLINE

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLINE, ROY
Address: 251 MAITLAND AVENUE SUITE 203
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLINE, ROY
Address: 235 S. MAITLAND AVENUE, SUITE 215
City-St-Zip: MAITLAND, FL 32751 US

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: ROY CLINE

MGRM

01/14/2008

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