

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000012750

FILED
Jan 25, 2008
Secretary of State**Entity Name:** DIAMOND BAY OF EAU GALLIE LLC**Current Principal Place of Business:**235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751 US**New Principal Place of Business:****Current Mailing Address:**235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751 US**New Mailing Address:****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
235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751 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/MANAGERS:**Title:** MGRM () Delete
Name: CLINE, ROY
Address: 235 S. MAITLAND AVENUE, SUITE 215
City-St-Zip: MAITLAND, FL 32751 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: WEST, GARY
Address: 1520 LATHAM ROAD SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409 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 01/25/2008

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