

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005187

FILED
Jul 07, 2008
Secretary of State

Entity Name: DIAMOND KEY REALTY & DEVELOPMENT, P.L.C.

Current Principal Place of Business:

522 ALTERNATE US19 N.
SUITE 1
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1018 BAY ESPLANADE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 75-3098922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQUIRE
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CARR, LEE R II
111 SECOND AVENUE NE
PLAZA TOWER, SUITE 1404
ST. PETERSBURG, FL 33701 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: LEE R. CARR II

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATHANASIOU, GEORGE
Address: 1018 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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: GEORGE ATHANASIOU

MR.

07/07/2008

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