

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005187

FILED
Jan 14, 2009
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:

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

FEI Number: 75-3098922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/14/2009

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