

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005187

FILED
Apr 02, 2010
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:

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

New Mailing Address:

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
Name: ATHANASIOU, GEORGE
Address: 1018 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

I hereby 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

04/02/2010

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