2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031398

Entity Name: BLACK DIAMOND ASSOCIATES, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2505 MASON OAKS DRIVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2505 MASON OAKS DRIVE VALRICO, FL 33596

FEI Number: 81-0629113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUETTEMAN, ELIZABETH L 2505 MASON OAKS DRIVE VALRICO, FL 33596 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUETTEMAN, ELIZABETH
Address: 2505 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM

 Name:
 OWENS, MARY K

 Address:
 125 LAUREL TREE WAY

 City-St-Zip:
 BRANDON, FL 33511

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 Statues.

SIGNATURE: ELIZABETH L. HUETTEMAN MS. 04/19/2011