

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037268

FILED
Mar 16, 2010
Secretary of State

Entity Name: DIAMOND KEY OF SARASOTA, LLC

Current Principal Place of Business:

1515 RINGLING BLVD., 10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

343 N. ROYAL FLAMINGO DR
SARASOTA, FL 34236 US

Current Mailing Address:

343 N. ROYAL FLAMINGO DR
SARASOTA, FL 34236

New Mailing Address:

343 N. ROYAL FLAMINGO DR
SARASOTA, FL 34236 US

FEI Number: 56-2402387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, STEPHEN B
1515 RINGLING BLVD., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAYPER, MATTHEW B ESQ
1515 RINGLING BLVD., 10TH FLOOR
SARASOTA, FL 34236 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: MATTHEW B. MAYPER, ESQUIRE

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL-YODER, ELEANOR C
Address: 343 W. ROYAL FLAMINGO DR.
City-St-Zip: SARASOTA, FL 34236 US

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: ELEANOR C POWELL-YODER

MGRM

03/16/2010

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