

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037268

FILED
Jan 17, 2011
Secretary of State

Entity Name: DIAMOND KEY OF SARASOTA, LLC

Current Principal Place of Business:

343 N. ROYAL FLAMINGO DR
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

343 N. ROYAL FLAMINGO DR
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 56-2402387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/17/2011

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