

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040008

FILED
Jan 08, 2007
Secretary of State

Entity Name: BLACK DIAMOND PROPERTIES, LLC

Current Principal Place of Business:

10150 NORTHWEST 58TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10150 NORTHWEST 58TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-0316131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SAMANTHA
10150 NORTHWEST 58TH COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT
10150 NORTHWEST 58TH COURT
PARKLAND, FL 33076 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: SCOTT JOHNSON

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, SAMANTHA S
Address: 10150 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, SCOTT
Address: 10150 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT JOHNSON

MGRM

01/08/2007

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