

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046255

Entity Name: DIAMOND PARK, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-0985945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: CANNON, SHANE L
Address: 3997 COMMONS DRIVE WEST SUITE I
City-St-Zip: DESTIN, FL 32541 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: SHANE L CANNON

MGR

04/28/2010

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