

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054262

FILED
Oct 21, 2004
Secretary of State

Entity Name: BLACK DIAMOND HOMES, LLC

Current Principal Place of Business:

8951 BONITA BEACH ROAD, SUITE 235
PMB 317
BONITA SPRINGS, FL 35135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH ROAD, SUITE 235
PMB 317
BONITA SPRINGS, FL 35135

New Mailing Address:

FEI Number: 36-4550058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PITTMAN, DAVID B ESQ.
3301 BONITA BEACH ROAD, SUITE 207
BONITA SPRINGS, FL 34135 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/MEMBERS:

Title: MGRM () Delete
Name: SANFORD, WILLIAM
Address: 8951 BONITA BEACH ROAD, STE. 525, PMB 317
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A. SANFORD

MGMR

10/21/2004

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