

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2006
Secretary of State**

DOCUMENT# L04000007004

Entity Name: SOUTHERN DIAMOND HOLDINGS, LLC

Current Principal Place of Business:

4308 WEST CAYUGA ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4308 WEST CAYUGA ST
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-0761282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLIN, LEIGH A
4308 WEST CAYUGA ST
TAMPA, FL 33614 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 () Delete
Name: BLUMENTHAL, MORRIS
Address: 3029 TANGLEWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: TOMLIN, LEIGH A
Address: 3067 TANGLEWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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

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 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: MORRIS BLUMENTHAL

MR

02/10/2006

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