

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010221

FILED
Jul 01, 2005
Secretary of State

Entity Name: DIAMOND PROPERTIES GROUP, LLC

Current Principal Place of Business:

2959 EAGLE ESTATE CIRCLE WEST
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

PO BOX 14433
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FINSTAD, AMBRYN
2959 EAGLE ESTATE CIRCLE WEST
CLEARWATER, FL 33761 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/MANAGERS:

Title: MGRM () Delete
Name: FINSTED, JEFFREY
Address: 2959 EAGLE ESTATE CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: FINSTED, AMBRYN
Address: 2959 EAGLE ESTATE CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINSTAD, JEFFREY
Address: 2959 EAGLE ESTATE CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: FINSTAD, AMBRYN
Address: 2959 EAGLE ESTATE CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

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: AMBRYN FINSTAD

MGRM

07/01/2005

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