2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029707

Entity Name: DIAMOND LAND INVESTMENTS, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1116 NEW YORK AVE SAINT CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1116 NEW YORK AVE SAINT CLOUD, FL 34769

FEI Number: 01-0588288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCH, JOHN B JOSEPH, BEHMER 100 CHURCH STREET 1730 CONNECTICUT AVE KISSIMMEE, FL 34741 US SAINT CLOUD, FL FLORIDA 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: JOSEPH BEHMER

04/02/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DILULLO, JOHN D Name: Name: Address: 1730 CONNECTICUT AVE. Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DILULLO, LISA JILL Name: Address: 1730 CONNECTICUT AVE. Address: City-St-Zip: ST. CLOUD, FL 34769 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: JOHN DILULLO **PRES** 04/02/2007