2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034836

Entity Name: ROYAL DIAMOND HOMES, LLC

FILED Apr 22, 2007 Secretary of State

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

211 SW N. WAKEFIELD CIRCLE 6208 GEORGIA AVE.

PORT ST. LUCIE, FL 34953 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

211 SW N. WAKEFIELD CIRCLE 6208 GEORGIA AVE.

PORT ST. LUCIE, FL 34953 WEST PALM BEACH, FL 33405

FEI Number: 20-1117871 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:

BRECHBILL, MARK CPA 215 SOUTH FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASTILLO, ARNALDO
 Name:

 Address:
 211 SW N. WAKEFIELD CIRCLE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 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: ARNALDO CASTILLO MGR 04/22/2007