

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034836

FILED
Jan 19, 2010
Secretary of State

Entity Name: ROYAL DIAMOND HOMES, LLC

Current Principal Place of Business:

6208 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

7010 GEORGIA AVE.
STE. C
WEST PALM BEACH, FL 33405

Current Mailing Address:

6208 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

7010 GEORGIA AVE.
STE. C
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:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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
Name: CASTILLO, ARNALDO
Address: 211 SW N. WAKEFIELD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby 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: ARNOLD CASTILLO

MGR

01/19/2010

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