2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035657

Entity Name: FLORIDA BLACK DIAMOND PROPERTIES LLC

FILED Jul 20, 2010 Secretary of State

Date

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

2149 SHADY OAK DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2149 SHADY OAK DRIVE TALLAHASSEE, FL 32303

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

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

MCGHEE, SUZANNE 2149 SHADY OAK DRIVE TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 MCGHEE, SUZANNE

 Address:
 2149 SHADY OAK DR.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VP

 Name:
 MCGHEE, WILLIAM

 Address:
 2149 SHADY OAK DR

 City-St-Zip:
 TALLAHASSEE, FL
 32303

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 Statues.

SIGNATURE: SUZANNE MCGHEE PRES 07/20/2010