

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051912

FILED
Apr 07, 2005
Secretary of State

Entity Name: DIAMOND POINTE PLAZA, L.L.C.

Current Principal Place of Business:

1401 N. COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

779 E. MERRITT ISLAND CSWY.
#849
MERRITT ISLAND, FL 32952

Current Mailing Address:

1401 N. COCOA BLVD.
COCOA, FL 32922

New Mailing Address:

779 E. MERRITT ISLAND CSWY.
#849
MERRITT ISLAND, FL 32952

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

Name and Address of Current Registered Agent:

DIAMOND, DAVID
1401 N. COCOA BLVD.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

DIAMOND, DAVID
779 E. MERRITT ISLAND CSWY.
#849
MERRITT ISLAND, FL 32952 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: DAVID DIAMOND

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAMOND, DAVID
Address: 1401 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: DIAMOND, JANET
Address: 1401 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND, DAVID
Address: 779 E. MERRITT ISLAND CSWY., #849
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: DIAMOND, JANET
Address: 779 E. MERRITT ISLAND CSWY. #849
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID DIAMOND

MGRM

04/07/2005

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