

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051912

FILED
Mar 30, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5360 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

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

New Mailing Address:

3992 TRADEWINDS TRL.
MERRITT ISLAND, FL 32953

FEI Number: 12-3609253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAMOND, DAVID
3992 TRADEWINDS TRL.
MERRITT ISLAND, FL 32953 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

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND, DAVID
Address: 3992 TRADEWINDS TRL.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM (X) Change () Addition
Name: DIAMOND, JANET
Address: 3992 TRADEWINDS TRL.
City-St-Zip: MERRITT ISLAND, FL 32953

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: DAVID DIAMOND

MGRM

03/30/2006

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