

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051912

FILED
Jan 14, 2008
Secretary of State

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

Current Principal Place of Business:

5360 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3992 TRADEWINDS TRL.
MERRITT ISLAND, FL 32953

New Mailing Address:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2008

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