

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061254

FILED
Apr 27, 2006
Secretary of State

Entity Name: DIAMOND PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

6274 LINTON BOULEVARD
SUITE 101
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

6274 LINTON BOULEVARD
SUITE 101
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-2554962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 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: ROBINSON, GERALD L
Address: 6274 LINTON BOULEVARD, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: H.F. FAMILY LIMITED, PARTNERSHIP
Address: 1577 NORTH WOODWARD AVENUE, SUITE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM () Delete
Name: GORDON PROPERTIES LI, MITED PARTNERS H IP
Address: 31530 CONCORD DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071 US

ADDITIONS/CHANGES:

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

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 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: GERALD L ROBINON

MGMR

04/27/2006

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