2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061254

Entity Name: DIAMOND PROPERTY MANAGEMENT, LLC

FILED Aug 21, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6274 LINTON BOULEVARD 6290 LINTON BOULEVARD

SUITE 101 SUITE 105

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

6274 LINTON BOULEVARD 6290 LINTON BOULEVARD

SUITE 101 SUITE 105

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

FEI Number: 20-2554962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCRAE, MITCHELL T ESQ 6274 LINTON BOULEVARD SUITE 100 DELRAY BEACH, FL 33484 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition

ROBINSON, GERALD L ROBINSON, GERALD L Name: Name: Address: 6274 LINTON BOULEVARD, SUITE 101 Address: 6290 LINTON BOULEVARD, SUITE 105 City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US

Title: Title: () Change () Addition

() Delete Name: H.F. FAMILY LIMITED, PARTNERSHIP Name: Address: 1577 NORTH WOODWARD AVENUE, SUITE 300 Address:

City-St-Zip: BLOOMFIELD HILLS, MI 48304 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition GORDON PROPERTIES LI, MITED PARTNERS H IP Name: Name:

Address: 31530 CONCORD DRIVE Address: City-St-Zip: City-St-Zip: MADISON HEIGHTS, MI 48071 US

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: GERALD L. ROBINSON **MGRM** 08/21/2007