

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064345

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIAMOND LIL MH PARK, LLC

Current Principal Place of Business:

5028 50TH WAY
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 912
KODAK, TN 37764

New Mailing Address:

7815 MIKEN LANE
KNOXVILLE, TN 37938

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHSINGER, WALTER
5028 50TH WAY
WEST PALM BEACH, FL 33409 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: MGR
Name: LUCHSINGER, WALTER
Address: 5028 50TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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: WALTER LUCHSINGER

MGR

03/16/2011

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