2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # L04000069562 DIAMOND SANDS SOUTH Principal Place of Business Mailing Address **6800 GLENEAGLE DRIVE 6800 GLENEAGLE DRIVE** MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1662269 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASAGRANDE, JACK DO NOT WRITE 6800 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR CASAGRANDE, JACK NAME STREET ADDRESS 6800 GLENEAGLE DRIVE CITY-ST-ZIP MIAMI LAKES, FL 33014 MGR NAME CASAGRANDE, ANNA STREET ADDRESS 6800 GLEN EAGLE DRIVE 100000394818 CITY-ST-ZIP MIAMI LAKES, FL 33014 -- 01/26/06 80026-010 \$0.00 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAVE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TACK L CASAGRANT

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

13/06 112-540

Daytime Phone #