.... 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM **Secretary of State**

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1. Entity Name

DIAMOND SANDS SOUTH



Principal Place of Business

6800 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 Mailing Address

6800 GLENEAGLE DRIVE MIAMI LAKES, FL 33014



DO NOT WRITE IN THIS SPACE

01092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1662269 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CASAGRANDE, JACK 6800 GLENEAGLE DRIVE MIAMI LAKES, FL 33014

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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, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	CASAGRANDE, JACK
STREET ADDRESS	6800 GLENEAGLE DRIVE
CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	MGR
NAME	CASAGRANDE, ANNA
STREET ADDRESS	6800 GLEN EAGLE DRIVE
CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-S1-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST-ZiP	

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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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE