2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000069571 02-22-2005 90072 017 ****50.00 DIAMOND SANDS NORTH, L.L.C Principal Place of Business Mailing Address **6800 GLENEAGLE DRIVE 6800 GLENEAGLE DRIVE** MAIMI LAKES, FL 33014 MAIMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 20-1662198 Not Applicable Country Zip \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASAGRANDE, JACK Street Address (P.O. Box Number is Not Acceptable) 6800 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 City Zip Code 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CASAGRANDE, JACK NAME MARKE STREET ADDRESS 6800 GLENEAGLE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP MGR TITLE TITLE ☐ Change Addition □ Delete NAME NAME ANNA LASAGRANO 6800 GLENEAGLE DEEVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33017 ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITE F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE TITLE □ Delete Change Change NAME NAME British William Br STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

Feb 22, 2005 8:00 am