

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071876

Entity Name: FOUR DIAMOND, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6249 PRESIDENTIAL COURT
SUITE B
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6249 PRESIDENTIAL COURT
SUITE B
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 83-0413631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWARD, JEFFREY C
6249 PRESIDENTIAL COURT
SUITE B
FORT MYERS, FL 33919 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: MGRM () Delete
Name: LEDWARD, JEFFREY C
Address: 6249 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: BURKE, HARALD J
Address: P.O. BOX 1262
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDWARD, JEFFREY C
Address: 6249 PRESIDENTIAL COURT, STE B
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. LEDWARD

MGRM

01/08/2009

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