

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074137

FILED  
Mar 01, 2005  
Secretary of State

Entity Name: BLUE DIAMOND CONSTRUCTION, L.L.C.

## Current Principal Place of Business:

5024 LANTANA DRIVE  
GULF BREEZE, FL 32563

## New Principal Place of Business:

## Current Mailing Address:

5024 LANTANA DRIVE  
GULF BREEZE, FL 32563

## New Mailing Address:

FEI Number: 61-1477341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, WILLIAM K  
5024 LANTANA DRIVE  
GULF BREEZE, FL 32563 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/MEMBERS:

Title: MGR ( ) Delete  
Name: MORGAN, WILLIAM K  
Address: 5024 LANTANA DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR ( ) Delete  
Name: CANNON, STEVEN D  
Address: 3252 OAKRIDGE ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGR ( ) Delete  
Name: DEMOTTS, BRUCE  
Address: 827 BAY CLIFFS  
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM ( ) Delete  
Name: CANNON, BRENDA L  
Address: 3252 OAKRIDGE ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

## ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM K. MORGAN

MGR

03/01/2005

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