

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078947

FILED
Apr 12, 2005
Secretary of State

Entity Name: BLUE DIAMOND PROPERTIES, LLC

Current Principal Place of Business:

3800 COLONIAL BLVD.
SUITE #101
FORT MYERS, FL 33912 US

New Principal Place of Business:

P.O. BOX 62038
FORT MYERS, FL 33906 US

Current Mailing Address:

P.O. BOX. 62038
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 20-1818578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAM, BRUCE
3800 COLONIAL BLVD.
SUITE #101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ASSAM, BRUCE
PO BOX 62038
FORT MYERS, FL 33906 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASSAM, BRUCE
Address: 3800 COLONIAL BLVD. SUITE #101
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASSAM, BRUCE
Address: P.O. BOX 62038
City-St-Zip: FORT MYERS, FL 33906 US

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: BRUCE L. ASSAM

MGRM

04/12/2005

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