

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078947

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLUE DIAMOND PROPERTIES, LLC

Current Principal Place of Business:

6150 DIAMOND CENTRE COURT
UNIT 1200
FORT MYERS, FL 33912 US

New Principal Place of Business:

6150 DIAMOND CENTRE COURT
BLDG 600
FORT MYERS, FL 33912 US

Current Mailing Address:

P.O. BOX. 410970
MELBOURNE, FL 32941 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
6150 DIAMOND CENTRE COURT
UNIT 1200
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ASSAM, BRUCE
6150 DIAMOND CENTRE COURT
BLDG 600
FORT MYERS, FL 33912 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: BRUCE L ASSAM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSAM, BRUCE
Address: P.O. BOX 410970
City-St-Zip: MELBOURNE, FL 32941 US

ADDITIONS/CHANGES:

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: BRUCE L ASSAM

MGRM

04/30/2009

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