

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039288

FILED
Mar 08, 2012
Secretary of State

Entity Name: DIAMOND PARK HOLDINGS, LLC

Current Principal Place of Business:

406 SW 1 ST
FLORIDA CITY, FL 33034

New Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
186
PINCREST, FL 33156

Current Mailing Address:

406 SW 1 ST
FLORIDA CITY, FL 33034

New Mailing Address:

11767 SOUTH DIXIE HIGHWAY
186
PINCREST, FL 33156

FEI Number: 20-2874303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BARBARA
406 SW 1 ST
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

LANE, PAUL J
7880 N. UNIVERSITY DRIVE
200
TAMARAC, FL 33321 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: PAUL J. LANE

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING INVESTMENT & MANAGEMENT INC.
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

I hereby 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: KING INVESTMENT & MANAGEMENT INC.

MGR

03/08/2012

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