

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048233

FILED
Jun 12, 2007
Secretary of State

Entity Name: DIAMOND HILL PROPERTIES LLC

Current Principal Place of Business:

3611 CORDGRASS DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3611 CORDGRASS DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-2876827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRENNAN, JAMES P
3611 CORDGRASS DR
VALRICO, FL 33594 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENNAN, JAMES P
Address: 3611 CORDGRASS DR
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: BARRON, JAMES
Address: 3611 CORDGRASS DR
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: SHURTLEFF, WILLIAM
Address: 3611 CORDGRASS DR
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: FLETCHER, THOMAS
Address: 3611 CORDGRASS DR
City-St-Zip: VALRICO, FL 33594

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 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: JIM BRENNAN

MGRM

06/12/2007

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