

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063725

FILED
Mar 16, 2008
Secretary of State

Entity Name: DIAMOND CREEK DEVELOPMENT, LLC

Current Principal Place of Business:

6410 GARFIELD RD
FT MEADE, FL 33841

New Principal Place of Business:

3305 WILDWOOD TRAIL
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 16373
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, TONY L
3305 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 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/MANAGERS:

Title: MGR () Delete
Name: ALLEN, KENNETH K
Address: 6410 GARFIELD RD
City-St-Zip: FT MEADE, FL 33841

Title: MGR () Delete
Name: MCDOWELL, TONY L
Address: 3305 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: TONY L. MCDOWELL MGR 03/16/2008

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