

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072374

FILED
Apr 21, 2008
Secretary of State

Entity Name: DIAMOND PROPERTY GROUP, LLC

Current Principal Place of Business:

5523 WEST CYPRESS BLVD.
SUITE 101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5523 WEST CYPRESS BLVD.
SUITE 101
TAMPA, FL 33607

New Mailing Address:

FEI Number: 11-3756303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHLTRETTER, JAMES
16124 4TH STREET EAST
REDINGTON BEACH, FL 33708 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: MGRM () Delete
Name: MEHLTRETTER, JAMES
Address: 16124 4TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM () Delete
Name: CASTELLON, ARMANDO
Address: 553 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES R. MEHLTRETTER

MGRM

04/21/2008

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