

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103147

Entity Name: BLACK DIAMOND, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

997 W. KENNEDY BLVD, A25
ORLANDO, FL 32714 US

New Principal Place of Business:

997 W. KENNEDY BLVD, A25
ORLANDO, FL 32810 US

Current Mailing Address:

997 W. KENNEDY BLVD, A25
ORLANDO, FL 32714 US

New Mailing Address:

997 W. KENNEDY BLVD, A25
ORLANDO, FL 32810 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVELLE, PATRICIA A
997 W KENNEDY BLVD, A25
ORLANDO, FL 32714 US

Name and Address of New Registered Agent:

LAVELLE, PATRICIA A
997 W KENNEDY BLVD, A25
ORLANDO, FL 32810 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIEWEND, ANDRE
Address: 997 W KENNEDY BLVD A25
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR () Delete
Name: LAVELLE, PATRICIA A
Address: 997 W. KENNEDY BLVD A25
City-St-Zip: ORLANDO, FL 32810 US

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: PATRICIA LAVELLE

MGR

01/15/2009

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