

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90025 028 ****50.00

| | | | | | |
|--|---|--|--|---|--|
| DOCUMENT # L05000110598 1. Entity Name DIAMOND SHORES GROUP, LLC | | | | | |
| Principal Place of Business 975 6TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102 US | | | Mailing Address 975 6TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102 US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 65-1256241 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent KRUCHTEN, DEMIAN M 975 6TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | FL Zip Code | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KRUCHTEN, K. PATRICK 140 PALM STREET, PH-1 MARCO ISLAND, FL 34145 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KRUCHTEN, DEMIAN M 975 6TH AVENUE SOUTH, SUITE 200 NAPLES, FL 34102 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CARR, BRUCE P.O. BOX 38 OTTERTAIL, MN 56571 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CONWELL, THOMAS 975 6TH AVENUE SOUTH, SUITE 200 NAPLES, FL 34102 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Demian M. Kruchten</u> <i>Managing member</i> | | | 04-20-06 (239) 775-8962 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | Date Daytime Phone # | | |

ATTACHMENT
20044473

DIAMOND SHORES GROUP, LLC

975 Sixth Avenue So., Suite 200
Naples, Florida 34102-6753

April 20, 2006

Division of Corporations
Florida Department of State
P. O. Box 6198
Tallahassee, Florida 32314

Re: Document #L05000110598
Diamond Shores Group, LLC

To Whom It May Concern:

Enclosed is check #1026 in the amount of \$50 for the 2006 annual report filing fee for Diamond Shores Group, LLC.

If you have any questions or comments, please feel free to call our office at (239) 775-8962.

Sincerely,

Susan Bill

Susan J. Bill

Copy: A/P File

Telephone: (239) 775-8962 FAX: (239) 793-6971