2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 24, 2007 8:00 am Secretary of State **DOCUMENT #L05000110598** 04-24-2007 90107 024 ****50.00 DIAMOND SHORES GROUP, LLC Principal Place of Business Mailing Address 975 6TH AVENUE SOUTH 975 6TH AVENUE SOUTH SUITE 200 **SUITE 200** NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E083 (12/06) Chg-LLC Applied For City & State 4, FEI Number City & State 65-1256241 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name KRUCHTEN, DEMIAN M Street Address (P.O. Box Number is Not Acceptable) 975 6TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102 Zip Code 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 SIGNATURE Signature, typed by 6 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** TITLE ☐ Change Addition TITLE ☐ Delete KRUCHTEN, K. PATRICK NAME NAME STREET ADDRESS 140 PALM STREET, PH-1 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition TITLE KRUCHTEN, DEMIAN M NAME STREET ADORESS STREET ADDRESS 975 6TH AVENUE SOUTH, SUITE 200 CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34102 MGRM ☐ Delete ☐ Change ■ Addition TITLE TITLE CARR, BRUCE NAME" STREET ADDRESS P.O. BOX 38 STREET ADDRESS CITY-ST-ZIP OTTERTAIL, MN 56571 CITY-ST-ZIP TITI F ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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.

CITY-ST-ZIP

SIGNATURE: FR. MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

Date

FILED

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/24/2007-90107-024-\$50.00-\$50.00

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DOCUMENT # L05000110598 1. Entity Name DIAMOND SHORES GROUP, LLC					ATTACHMENT 30008637				
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SUITE 200	2100 000111	SUITE 200	••		1				
NAPLES, FL	34102 US		US						•
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04102007	Chg-LLC	CR2E	E083 (12/ 0 6)	
City & State		City & State			4. FEI Number Applied For 65-1256241 Not Applied to				opplied For lot Applicable
Zip	Country	Zip Country		у	5. Certificate	of Status Desired		\$5.00 Ac	iditional
	6. Name and Address of Current	Registered Agent_			7. Name and	Address of New.	Registered		
				Name		<u> </u>			
KRUCHTE	N, DEMIAN M		L						
	VENUE SOUTH			Street Address (P.O. Box Numb	er is Nor Accepteb	le)		
SUITE 200	=		-						
NAPLES,	FL 34102								
				City			F	Zio Co	de
8. The above	named entity submits this statement for ions of registered agent.	r the purpose of changing its re	egistered	office or register	ed agent, or bo	th, in the State of F	lorida. I an	n familiar with	, and accept
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D.C	/ 1								
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		and title if applicable. (NOTE:	Pagistered A	Agent signature required	when remainting)		DATE	// <u>)/</u>	<u> </u>
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