

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120634

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACK DIAMOND EXCEL, LLC

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3993791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, THOMAS E
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 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: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER, SUITE 2880
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CENTER, SUITE 2880
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: GOLDEN RULE INVESTMENTS, LLC
Address: 50 N. LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: GIBBS, THOMAS E
Address: 50 N. LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. GIBBS

MGR

04/30/2009

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