

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032629

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: DIAMOND RESORT SERVICES

**Current Principal Place of Business:**

3112 BIRDSEYE CIRCLE  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

**Current Mailing Address:**

3112 BIRDSEYE CIRCLE  
GULF BREEZE, FL 32563

**New Mailing Address:**

FEI Number: 02-0803329      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARTINEZ, ANTHONY L  
3112 BIRDSEYE CIRCLE  
GULF BREEZE, FL 32563      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SULLIVAN, JOHN J III  
Address: 1613 AMARILLO TRAIL  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR      ( ) Delete  
Name: MARTINEZ, ANTHONY L  
Address: 3112 BIRDSEYE CIRCLE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR      (X) Delete  
Name: CANDLIN, HUGH T  
Address: 1028 EAST LLOYD ST  
City-St-Zip: PENSACOLA, FL 32503

**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:

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: ANTHONY L MARTINEZ

MGR

07/06/2007

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