

# 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:**

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