

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