2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L06000071612

Entity Name: BLACK DIAMOND, LLC

Current Principal Place of Business:

401 E. VIRGINIA ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 E. VIRGINIA ST.
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 547
TALLAHASSEE, FL 32302

FEI Number: 20-5221132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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:	SUPER-HOLDINGS INVES, TMENTS, L.L.C.	
Address:	401 EAST VIRGINIA STREET	
City-St-Zip:	TALLAHASSEE, FL 323011267	
Title:	MGRM	( ) Delete
Name:	PROCTOR, LEROY C	
Address:	401 E. VIRGINIA ST.	
City-St-Zip:	TALLAHASSEE, FL 32301	
Title:	MGRM	( ) Delete
Name:	LAFAYETTE PROPERTIES, PARTNERSHIP, L LP	
Address:	P.O. BOX 547	
City-St-Zip:	TALLAHASSEE, FL 32302	

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: THOMAS C. PROCTOR JR. PD 04/30/2008

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