

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071612

Entity Name: BLACK DIAMOND, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

401 E. VIRGINIA ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
TALLAHASSEE, FL 32302

New Mailing Address:

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

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 INVESTMENTS, 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, LLP
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

MGR

05/01/2009

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