2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071612

Entity Name: BLACK DIAMOND, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E. VIRGINIA ST. TALLAHASSEE, FL 32301

Current Mailing Address: 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: Name and Address of New Registered Agent:

PIERCE, ROBERT A 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011517 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: MGRM

Name: SUPER-HOLDINGS INVESTMENTS, L.L.C.

Address: 401 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 323011267

Title: MGRM

 Name:
 PROCTOR, LEROY C

 Address:
 401 E. VIRGINIA ST.

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGRM

Name: LAFAYETTE PROPERTIES PARTNERSHIP, LLP

Address: P.O. BOX 547

City-St-Zip: TALLAHASSEE, FL 32302

I hereby 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 Statues.

SIGNATURE: TOM PROCTOR JR MGR 04/29/2011