

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079089

FILED
Jan 16, 2007
Secretary of State

Entity Name: DIAMONDHEAD PROPERTIES, LLC

Current Principal Place of Business:

150 N UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324 US

Current Mailing Address:

150 N UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324 US

New Principal Place of Business:

2933 WEST CYPRESS CREEK ROAD
STE 201
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2933 WEST CYPRESS CREEK ROAD
STE 201
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5425389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 N UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324 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: HARRIS, CHARLES J
Address: 150 N UNIVERSITY DR STE 200
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, CHARLES J
Address: 2933 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES HARRIS

MGRM

01/16/2007

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