

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079089

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIAMONDHEAD PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ABASSI, LISA A
1499 W PALMETTO PARK ROAD
SUITE 155
BOCA RATON, FL 33486 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: LISA A ABASSI

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, CHARLES B
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 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 B HARRIS

MGRM

01/08/2008

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