

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079236

FILED
Aug 31, 2009
Secretary of State

Entity Name: DIAMOND DEVELOPMENT & HOLDINGS, LLC

Current Principal Place of Business:

516 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

516 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5424559 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:

Name and Address of New Registered Agent:

BLACK FISHER, P.A.
2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306 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: MGR () Delete
Name: PENSCO TRUST CO. CUS. FBO BARRY FOWLER IRA
Address: 450 SANSOME STREET - 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FOWLER, BARRY D
Address: 516 HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BARRY D FOWLER

MGR

08/31/2009

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