

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079236

FILED
Apr 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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 Statutes.

SIGNATURE: BARRY D. FOWLER

MGR

04/13/2011

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