

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110726

Entity Name: DIAMOND BASEBALL, LLC

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

1819 GOODWIN STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

11653 CENTRAL PARKWAY SUITE 212
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1819 GOODWIN STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

11653 CENTRAL PARKWAY SUITE 212
JACKSONVILLE, FL 32224 US

FEI Number: 20-5885305 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:

TODD, CHRISTOPHER M
1819 GOODWIN STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

TODD, CHRISTOPHER M
11653 CENTRAL PARKWAY SUITE 212
JACKSONVILLE, FL 32224 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:

07/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TODD, CHRISTOPHER M
Address: 1835 SPICEBERRY CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: WILKINS, RICHARD D
Address: 120 KINGFISHER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER M. TODD

CFO

07/15/2007

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