2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 25, 2008
Secretary of State

DOCUMENT# L07000093941

Entity Name: DIAMOND DWELLINGS TAMPA, LLC

Current Principal Place of Business:

1002 SOUTH HARBOUR ISLAND BLVD SUITE 1212
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1825
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 65-1263205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAGIOLI, GREGORY D
1002 SOUTH HARBOUR ISLAND BLVD SUITE 1212
TAMPA, FL 33602 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: FAGIOLI, MATTHEW
Address: 3611 BRASELTON HWY SUITE 102
City-St-Zip: DACULA, FL 30019 US

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

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: FAGIOLI, GREGORY D
Address: 1002 SOUTH HARBOUR ISLAND BLVD SUITE 1212
City-St-Zip: TAMPA, FL 33602

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: GF MGRM 07/25/2008

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

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July 25, 2008

Secretary of the State of Florida
LLC Section
Po Box 6327
Tallahassee, Florida 32361

Please accept my request for a refund of the $400.00 late fee I inadvertently paid as part of the annual fee. When paying on line I did not see the box to check that had not gotten the original notice. I did not get the original notice only the late notice.

Please make the check payable to:

GREG FAGIOLI
PO BOX 1825
TAMPA, FL 33601

As the registering agent I paid the fee with a personal credit card.

Thank you in advance for you help.

DIAMOND DWELLINGS REALTY TAMPA,LLC
PO BOX 1825 * TAMPA * FLORIDA * 33601
1-813-309-6500 * FAX 1-813-864-9292

$390