

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000011705

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN DIAMOND REAL ESTATE LLC

**Current Principal Place of Business:**

18550 DOGWOOD RD.  
FT. MYERS, FL 33967

**New Principal Place of Business:**

18550 DOGWOOD ROAD  
FT. MYERS, FL 33967

**Current Mailing Address:**

18550 DOGWOOD RD.  
FT. MYERS, FL 33967

**New Mailing Address:**

18550 DOGWOOD ROAD  
FT. MYERS, FL 33967

**FEI Number:** 36-4636071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GONAS, SAMUEL W  
18550 DOGWOOD ROAD  
FORT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

GONAS, SAMUEL W  
6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109 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: SAMUEL W. GONAS

03/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GONAS, SAMUEL W  
Address: 18550 DOGWOOD ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM  
Name: BRENNAN FINANCIAL, INC.  
Address: 6201 CYPRESS HOLLOW WAY  
City-St-Zip: NAPLES, FL 34109

Title: MGR  
Name: WALKER, WILLIAM B  
Address: 6201 CYPRESS HOLLOW WAY  
City-St-Zip: NAPLES, FL 34109

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: SAMUEL W. GONAS

MGRM

03/24/2010

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