

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000011705

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 36-4636071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONAS, SAMUEL W  
6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109 US

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

MERRILL, RANDY E  
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: RANDY E. MERRILL

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GONAS, SAMUEL W  
Address: 6201 CYPRESS HOLLOW WAY  
City-St-Zip: NAPLES, FL 34109 US

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

Title: MGRM  
Name: MERRILL, RANDY E  
Address: 5140 CRAYTON PLACE S  
City-St-Zip: NAPLES, FL 34103 US

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: RANDY E. MERRILL

MGRM

04/11/2011

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