

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011705

FILED
Mar 18, 2012
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:

380 WEST STREET
NAPLES, FL 34108

Current Mailing Address:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109

New Mailing Address:

380 WEST STREET
NAPLES, FL 34108

FEI Number: 36-4636071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRILL, RANDY E
6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BRENNAN FINANCIAL, INC.
380 WEST STREET
NAPLES, FL 34108 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: WILLIAM WALKER

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONAS, SAMUEL W
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: BRENNAN FINANCIAL, INC.
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108 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: SAMUEL GONAS

MGRM

03/18/2012

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