

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079165

FILED
Jan 20, 2009
Secretary of State

Entity Name: DIAMOND REAL ESTATE PROPERTIES, LLC

Current Principal Place of Business:

6517 LOU DRIVE SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6517 LOU DRIVE SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-3205669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAN, SAMIR JR.
6517 LOU DRIVE SOUTH
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ.

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNOUS, MICHAEL
Address: 6517 LOU DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Delete
Name: TANNOUS, NADIA M
Address: 6517 LOU DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL TANNOUS /JEF

MGRM

01/20/2009

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