

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: DIAMOND HEAD POINT 306, LLC

Current Principal Place of Business:

2136 BLUE IRIS PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

3965 SAINT JOHNS PKWY
SANFORD, FL 32771

Current Mailing Address:

2136 BLUE IRIS PLACE
LONGWOOD, FL 32779

New Mailing Address:

3965 SAINT JOHNS PKWY
SANFORD, FL 32771

FEI Number: 26-3257535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL D
2136 BLUE IRIS PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL D
3965 SAINT JOHNS PKWY
SANFORD, FL 32771 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: MICHAEL JOHNSON

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: JOHNSON, MICHAEL D MR.
Address: 3965 SAINT JOHNS PKWY
City-St-Zip: SANFORD, FL 32771 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: MICHAEL D. JOHNSON

PRES

03/09/2011

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