

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030760

FILED
Mar 02, 2010
Secretary of State

Entity Name: DIAMOND CLUB HOUSE LLC

Current Principal Place of Business:

6177 ELMGROVE AVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6177 ELMGROVE AVE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 26-4589852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILNA, JOHN
6177 ELMGROVE AVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIELDS, EDWARD
Address: 619 KELLY COURT
City-St-Zip: KILL DEVIL HILLS, NC 27948

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: EDWARD SHIELDS

MGRM

03/02/2010

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