

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032595

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLACK DIAMOND REALTY MANAGEMENT, LLC

Current Principal Place of Business:

498 NEWTOWN ROAD
LITTLETON, MA 01450

New Principal Place of Business:

8025 ABERDEEN DR
STE 202
BOYNTON BEACH, FL 33472

Current Mailing Address:

498 NEWTOWN ROAD
LITTLETON, MA 01450

New Mailing Address:

498 NEWTOWN ROAD
LITTLETON, MA 01460

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: HEBB, BRIAN
Address: 8025 ABERDEEN DR STE 202
City-St-Zip: BOYNTON BEACH, FL 33472

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: BRIAN HEBB

MGR

04/29/2010

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