

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038032

FILED
Jul 29, 2010
Secretary of State

Entity Name: 801 DIAMOND HEAD POINT LLC

Current Principal Place of Business:

12 POST OFFICE SQUARE
BOSTON, MA 02109 US

New Principal Place of Business:

Current Mailing Address:

12 POST OFFICE SQUARE
BOSTON, MA 02109 US

New Mailing Address:

FEI Number: 27-0153270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARI, MICHAEL
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 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: HEATHER VARGAS, AS

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, JOHN F
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: MGRM
Name: CLARK, KATHERINE K
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: MGRM
Name: WEBER, HOLLISTER K
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: MGRM
Name: KELLER, THOMAS C
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 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: JOHN F. KELLER

MGRM

07/29/2010

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