

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038032

FILED  
Mar 25, 2011  
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:**

12 POST OFFICE SQUARE  
FLOOR 5  
BOSTON, MA 02109 US

FEI Number: 27-0153270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

03/25/2011

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