

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094773

FILED
Jan 18, 2010
Secretary of State

Entity Name: BLACK DIAMOND LODGE AT FIREFLY COVE, LLC

Current Principal Place of Business:

15831 SW 53RD COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15831 SW 53RD COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 35-2370365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, ROBERT A
15831 SW 53RD COURT
SOUTHWEST RANCHES, FL 33331 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: ROBINSON, ROBERT A
Address: 15831 SW 53RD COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: ROBINSON, LINDA A
Address: 15831 SW 53RD COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROBERT A. ROBINSON

MGR

01/18/2010

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