

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006098

FILED
Jan 20, 2011
Secretary of State

Entity Name: BLACK DIAMOND PARTNERS, LLC

Current Principal Place of Business:

713 BELTED KINGFISHER DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

713 BELTED KINGFISHER DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY A HERZOG, PA
3106 ALTERNATE US 19
PALM HARBOR, FL 34683 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: MOORE, EDWARD B
Address: 713 BELTED KINGFISHER DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: MOORE, MARY H
Address: 713 BELTED KINGFISHER DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: MOORE, JOSHUA B
Address: 5601 KIAWANIS PLACE, NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM
Name: SUND, CAITLIN
Address: 3105 WELLHOUSE COURT
City-St-Zip: CHARLOTTE, NC 28210

Title: MGRM
Name: SUND, BRADLEY
Address: 3105 WELLHOUSE COURT
City-St-Zip: CHARLOTTE, NC 28210

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 BROOKS MOORE

MGRM

01/20/2011

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