

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101487

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAMOND HEAD CAPITAL ADVISORS, LLC

Current Principal Place of Business:

300 S. ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

New Principal Place of Business:

30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 US

Current Mailing Address:

30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY & ASSOCIATES, LLC CPA'S
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 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: KELLEY & ASSOCIATES, LLC
Address: 30 SKYLINE DRIVE, SUITE 200
City-St-Zip: LAKE MARY, FL 32746 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: KELLEY & ASSOCIATES LLC MGR 04/29/2011

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