

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017027

FILED
Feb 15, 2012
Secretary of State

Entity Name: DIAMONDHEAD PROPERTIES LLC

Current Principal Place of Business:

8420 DIAMOND COVE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8420 DIAMOND COVE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 90-0660817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGERONIMO, FRANK
8420 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 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: DEGERONIMO, FRANK
Address: 8420 DIAMOND COVE CIR
City-St-Zip: ORLANDO, FL 32836

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: FRANK DEGERONIMO

MGR

02/15/2012

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