

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L94000000039

FILED
May 02, 2008
Secretary of State**Entity Name:** DIAMONDHEAD BEACH RESORT, LLC**Current Principal Place of Business:**2000 ESTERO BOULEVARD
FORT MYERS, FL 33931**New Principal Place of Business:****Current Mailing Address:**2000 ESTERO BOULEVARD
FORT MYERS, FL 33931**New Mailing Address:****FEI Number:** 65-0481300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONSRUD, MARY A
SUNSTREAM INC.
6620 ESTERO BLVD.
FT. MYERS, FL 33931 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 () Delete
Name: SUNSTREAM, INC.,
Address: 2000 ESTERO BOULEVARD
City-St-Zip: FORT MYERS, FL 33931**Title:** MGRM (X) Delete
Name: FLUEGEL, DONALD J
Address: 1303 S. FRONTAGE RD., #5
City-St-Zip: HASTINGS, MN 55033**Title:** MGRM (X) Delete
Name: VOGEL, JAMES D
Address: 3936 TAMAMIAMI TRAIL N. STE. D
City-St-Zip: NAPLES, FL 33940**Title:** MGRM (X) Delete
Name: GUSTAFSON, DONALD W
Address: 1125 S. FRONTAGE RD., SUITE 4
City-St-Zip: HASTINGS, MN 55033**Title:** MGRM (X) Delete
Name: LAWRENCE, PAUL W
Address: 1125 S. FRONTAGE RD., SUITE 4
City-St-Zip: HASTINGS, MI 55033**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES D. VOGEL

VP

05/02/2008

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