2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000039

Address:

City-St-Zip:

Entity Name: DIAMONDHEAD BEACH RESORT, LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business:		New Prince	New Principal Place of Business:	
	ERO BOULEVARD ERS, FL 33931			
Current Mailing Address:		New Maili	ng Address:	
2000 ESTE FORT MYI	ERO BOULEVARD ERS, FL 33931			
	: 65-0481300 FEI Number Applied For () Fice with s. 607.193(2)(b), F.S., the limited liability compar	FEI Number Not App ny did not receive th		
Name and	Address of Current Registered Agent:	Name and	Address of New Registered Agent:	
MONSRUD, MARY A SUNSTREAM INC. 6620 ESTERO BLVD. FT. MYERS, FL 33931 US		SUNSTRE 6620 ESTE FT. MYER	BAKER, MARY A SUNSTREAM INC. 6620 ESTERO BLVD. FT. MYERS, FL 33931 US	
	e named entity submits this statement for the purple of Florida.	oose of changing i	its registered office or registered agent, or both	
SIGNATUI	RE: MARY A BAKER		05/13/2009	
	Electronic Signature of Registered Agent		Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () Delete SUNSTREAM, INC. 2000 ESTERO BOULEVARD FORT MYERS, FL 33931	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MGRM () Change (X) Addition FLUEGEL, DONALD J 1303 S FRONTAGE RD #5 HASTINGS, MN 55033	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MGRM () Change (X) Addition VOGEL, JAMES D 3936 TAMIAMI TRAIL N. STE. D NAPLES, FL 33940	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MGRM () Change (X) Addition GUSTAFSON, DONALD W 1125 S. FRONTAGE RD SUITE 4 HASTINGS, MN 55033	
Title:	() Delete	Title: Name:	MGRM () Change (X) Addition	

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.

Address:

1125 S. FRONTAGE RD SUITE 4

City-St-Zip: HASTINGS, MN 55033

SIGNATURE: DONALD FLUEGEL MGRM 05/13/2009