

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000039

FILED
May 13, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BAKER, MARY A
SUNSTREAM INC.
6620 ESTERO BLVD.
FT. MYERS, FL 33931 US

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: MARY A BAKER

05/13/2009

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FLUEGEL, DONALD J
Address: 1303 S FRONTAGE RD #5
City-St-Zip: HASTINGS, MN 55033

Title: MGRM () Change (X) Addition
Name: VOGEL, JAMES D
Address: 3936 TAMiami TRAIL N. STE. D
City-St-Zip: NAPLES, FL 33940

Title: MGRM () Change (X) Addition
Name: GUSTAFSON, DONALD W
Address: 1125 S. FRONTAGE RD SUITE 4
City-St-Zip: HASTINGS, MN 55033

Title: MGRM () Change (X) Addition
Name: LAWRENCE, PAUL W
Address: 1125 S. FRONTAGE RD SUITE 4
City-St-Zip: HASTINGS, MN 55033

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: DONALD FLUEGEL

MGRM

05/13/2009

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