

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000039

FILED
Feb 16, 2011
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:

BAKER, 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
Name: SUNSTREAM, INC.
Address: 2000 ESTERO BOULEVARD
City-St-Zip: FORT MYERS, FL 33931

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

Title: MGRM
Name: VOGEL, JAMES D
Address: 3936 TAMAMIAMI TRAIL N. STE. D
City-St-Zip: NAPLES, FL 33940

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

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

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: SUNSTREAM INC

MGR

02/16/2011

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