

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000982

Entity Name: DIAMOND RIDGE, L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

201 MUIRFIELD CIRCLE  
NAPLES, FL 34113

## New Principal Place of Business:

649 FIFTH AVENUE SOUTH  
SUITE 211  
NAPLES, FL 34102

## Current Mailing Address:

201 MUIRFIELD CIRCLE  
NAPLES, FL 34113

## New Mailing Address:

649 FIFTH AVENUE SOUTH  
SUITE 211  
NAPLES, FL 34102

FEI Number: 65-0672266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPINELLA, CARMEN  
501 GOODETTE ROAD, SUITE A 204  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

SPINELLA, CARMEN  
649 FIFTH AVENUE SOUTH  
SUITE 211  
NAPLES, FL 34102 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GUARDIAN DEVELOPMETN, CORP.  
Address: 201 MUIRFIELD CIRCLE  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUARDIAN DEVELOPMETN, CORP.  
Address: 649 FIFTH AVENUE SOUTH SUITE 211  
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUARDIAN DEVELOPMETN CORP.

MGR

04/29/2005

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