

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 MURFIELD 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