

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000982

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIAMOND RIDGE, L.C.

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102

New Mailing Address:

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
649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LOUIS D,AGOSTINO % CHEFFY PASSIDOMO WILSON
821 FIFTH AVENUE SOUTH
SUITE 201
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: LOUIS D,AGOSTINO % CHEFFY PASSIDOMO WILSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: LOUIS D,AGOSTINO % CHEFFY PASSIDOMO WILSON

RA

04/30/2008

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