


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR - 9 AM 10:25	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DIAMOND PLAYERS CLUB, L.C. 1501 INDIAN ROCKS ROAD BELLEAIR FL 33756		DOCUMENT # L97000001389 1a. Principal Place of Business Address 1501 INDIAN ROCKS ROAD BELLEAIR FL 33756			
2. Principal Place of Business 2700 SWEETWATER COUNTRY CLUB DR Suite, Apt. #, etc.		2a. Mailing Address 2700 SWEETWATER COUNTRY CLUB DR Suite, Apt. #, etc.		3. Date Organized or Qualified 12/11/1997	
City & State APOLKA FL		City & State APOLKA FL		4. FEI Number 59-3481864	
Zip 32712		Zip 32712		5. Date of Last Report 03/23/1998	
7. Name and Address of Current Registered Agent GAGLIARDI, GREGG 1501 INDIAN ROCKS ROAD BELLEAIR FL 33756		8. Name and Address of New Registered Agent/Office Name GREGG GAGLIARDI Street Address (P.O. Box Number is Not Acceptable) 2700 SWEETWATER COUNTRY CLUB DR Suite, Apt. #, etc. City APOLKA FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE 2-25-99	
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGR	STOTTLEMYRE, TODD V	2700 SWEETWATER COUNTRY CLUB DR 1501 INDIAN ROCKS ROAD	APOLKA FL BELLEAIR FL 32712		
MGR	GAGLIARDI, GREGG	2700 SWEETWATER COUNTRY CLUB 1501 INDIAN ROCKS ROAD DR	APOLKA FL BELLEAIR FL 32712		
MGR	LEGNINI, MERIC	2700 SWEETWATER COUNTRY CLUB DR 1501 INDIAN ROCKS ROAD	APOLKA FL BELLEAIR FL 32712		
MGR	WARNER, ROBERT	2700 SWEETWATER COUNTRY CLUB 1501 INDIAN ROCKS ROAD DR	APOLKA FL BELLEAIR FL 32712		
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: _____

GREGG GAGLIARDI **2-25-99 407 862-5113**