

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005636

FILED
Jan 08, 2008
Secretary of State

Entity Name: BLACK DIAMOND CAPITAL II, LLC

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

New Mailing Address:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

FEI Number: 75-3177167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BLACK DIAMOND CAPITA, L, LLC
Address: ONE TAMPA CITY CENTER, SUITE 2880
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK DIAMOND CAPITA, L, LLC
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

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: KIM P. BUCHANAN

MGR

01/08/2008

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