

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000378

FILED
Jun 02, 2011
Secretary of State

Entity Name: BLACK DIAMOND CAPITAL REAL ESTATE I, LLC

Current Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 84-1668073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, KIM P
4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614 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
Name: BLACK DIAMOND CAPITAL LLC
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: CCEO
Name: ROTHMAN, ROBERT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: EVP
Name: ATWOOD, SCOTT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: RYAN, CHERYL A
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: SVP
Name: BEALE, CHARLES
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

I hereby 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: CHERYL RYAN

CFO

06/02/2011

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