

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002095

FILED
Apr 15, 2011
Secretary of State

Entity Name: DIAMOND HEAD CAPITAL, LLC

Current Principal Place of Business:

5350 CHISWICK CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

300 SOUTH ORANGE AVE #1100
ORLANDO, FL 32801

Current Mailing Address:

5350 CHISWICK CIRCLE
ORLANDO, FL 32812

New Mailing Address:

300 SOUTH ORANGE AVE #1100
ORLANDO, FL 32801

FEI Number: 20-2295175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN
5350 CHISWICK CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MOORE, JOHN
300 SOUTH ORANGE AVE #1100
ORLANDO, FL 32801 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: JOHN MOORE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, JOHN
Address: 300 SOUTH ORANGE AVE #1100
City-St-Zip: ORLANDO, FL 32801

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: JOHN MOORE

MMBR

04/15/2011

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