

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000039

Entity Name: DIAMONDHEAD BEACH RESORT, LLC

Current Principal Place of Business:

2000 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2000 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

FEI Number: 65-0481300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GANNON, ANNE
6231 ESTERO BOULEVARD
FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUNSTREAM, INC.
Address 6620 ESTERO BOULEVARD
City-State-Zip: FORT MYERS BEACH FL 33931

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE DELL ISOLA

CONTROLLER

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date