

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007766

FILED
Apr 08, 2009
Secretary of State

Entity Name: COLE DIVERSIFIED, LLC

Current Principal Place of Business:

10 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

10 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JAMES O
10 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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: COLE, JAMES O
Address: 10 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

Title: MGR () Delete
Name: COLE, ADA C
Address: 10 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, US 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES O. COLE MGR 04/08/2009

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