2007 LIMITED LIABILITY COMPANY

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMB

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000018350** 04-23-2007 90369 035 ****50.00 1. Entity Name **DIVERSE HOLDINGS LLC** Principal Place of Business Mailing Address 60038716 6609 RIDGE ROAD #4 6609 RIDGE ROAD #4 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3713162 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 6609 RIDGE ROAD #4 PORT RICHEY, FL. 34668 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYES, DANIEL NAME NAME STREET ADDRESS 60 SQUIRES LANE STREET ADDRESS CITY-ST-ZIP CANDLER, NC 28715 CITY-ST-ZIP MGRM TITLE ☐ Delete Change ☐ Addition HAYES, MARIBEL NAME NAME STREET ADDRESS **60 SQUIRES LANE** STREET ADDRESS CITY-ST-ZIP CANDLER, NC 28715 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-15-07

828-670-7859

Daytime Phone #