2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000057500

1. Entity Name

T. POLEN DIVERSIFIED SERVICES, LLC



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

4334 ARCH STREET Orlando, Fl. 32808 Mailing Address

4334 ARCH STREET ORLANDO, FL 32808



03282007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0542572

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

POLEN, THOMAS 4334 ARCH STREET ORLANDO, FL 32808

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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
the obligations of registered agent.	,			

SIGNATURE___

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000688497 04/10/07~80086~002 55.00

9,	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POLEN, THOMAS 4334 ARCH STREET ORLANDO, FL 32808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILLIAMS-POLEN, JACQUELINE 4334 ARCH STREET QRLANDO, FL 32808
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11. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CICMATUDE.

Thomas Polon

3/28/2007