

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030960

Entity Name: L&S DIVERSIFIED, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

ADELAIDE ROAD
NASSAU
THE BAHAMAS, XX

New Principal Place of Business:

2520 LASSEK DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

P.O. BOX SP-63158
NASSAU
THE BAHAMAS, XX

New Mailing Address:

1007 PALMER STREET
ORLANDO, FL 32801 US

FEI Number: 27-2336599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (EJF)
ORLANDO, FL 328015403 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
Name: MANOR, SHERRY L
Address: 1007 PALMER STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: P
Name: MANOR, SHERRY L
Address: 1007 PALMER STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: V
Name: TURNER, E. GLENN
Address: 2520 LASSEK DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: ST
Name: MANOR, JUSTIN
Address: 1007 PALMER STREET
City-St-Zip: ORLANDO, FL 32801 US

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: SHERRY L MANOR

MGR

03/04/2011

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