2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000135890

Entity Name: DIVERSIFIED HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

79 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32459

Current Mailing Address:

79 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32459 US

FEI Number: 47-1803823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHALOWSKI, RICHARD 79 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32459 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: RICHARD MICHALOWSKI 04/21/2021

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

1727708488CC

Authorized Person(s) Detail:

Title MANAGER Title SOLE OWNER

MICHALOWSKI, RICK Name MICHALOWSKI, BARBARA Name

Address P O BOX17252 Address P O BOX 17252

City-State-Zip: FT MITCHELL KY 41017 City-State-Zip: FT MITCHELL KY 41017

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICK MICHALOWSKI

MGR

04/21/2021 Date