2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000553

FILED Jan 14, 2008 Secretary of State

Entity Name: AMERICAN PORTFOLIO DIVERSIFIER FUND, LTD.

New Principal Place of Business: Current Principal Place of Business: 2180 IMMOKALEE ROAD SUITE 301 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 2180 IMMOKALEE ROAD SUITE 301 NAPLES, FL 34110 FEI Number: 59-3744915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERICAN DIVERSIFIED FUNDS, INC. 2180 IMMOKALEE ROAD SUITE 301 NAPLES, FL 34110 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P00000092356 AMERICAN DIVERSIFIED FUNDS, INC. Name:

 Address:
 2180 IMMOKALEE ROAD SUITE 301
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT J BIGGS PRSD 01/14/2008