

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000553

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN PORTFOLIO DIVERSIFIER FUND, LTD.

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110

New Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 208
NAPLES, FL 34110

Current Mailing Address:

2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110

New Mailing Address:

2180 IMMOKALEE ROAD
SUITE 208
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:

AMERICAN DIVERSIFIED FUNDS, INC.
2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

AMERICAN DIVERSIFIED FUNDS, INC.
2180 IMMOKALEE ROAD
SUITE 208
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: ROBERT J BIGGS

04/29/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000092356
Name: AMERICAN DIVERSIFIED FUNDS, INC.
Address: 2180 IMMOKALEE ROAD SUITE 301
City-St-Zip: NAPLES, FL 34110

ADDRESS CHANGES ONLY:

Address: 2180 IMMOKALEE ROAD SUITE 208
City-St-Zip: NAPLES, FL 34110

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

PSTD

04/29/2009

Electronic Signature of Signing General Partner

Date