

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000566

FILED
Mar 17, 2004
Secretary of State

Entity Name: DIVERSIFIED LAND MARKETING GROUP LLC

Current Principal Place of Business:

1988 HWY 301 N
SUMTERVILLE, FL 33585

New Principal Place of Business:

Current Mailing Address:

1988 HWY 301 N
SUMTERVILLE, FL 33585

New Mailing Address:

POB 1012
COLEMAN, FL 33521

FEI Number: 20-0863681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHUP, LEONARD
1988 HWY 301 N
SUMTERVILLE, FL 33585 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/MEMBERS:

Title: MGR () Delete
Name: NORTHUP, LEOANRD
Address: 1988 HWY 301 N
City-St-Zip: SUMTERVILLE, FL 33585

Title: MGR () Delete
Name: EDWARDS, LONNIE
Address: 6901 NW 193RD ST
City-St-Zip: ORANGE LAKE, FL 32681

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: LEONARD NORTHUP

MGR

03/17/2004

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