2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000566

Address:

City-St-Zip:

17550 SOUTH HIGHWAY 475

SUMMERFIELD, FL 34491

Entity Name: DIVERSIFIED LAND MARKETING GROUP LLC

FILED May 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1988 HWY 301 N SUMTERVILLE, FL 33585 **Current Mailing Address: New Mailing Address:** 2150 CR 243-B WILDWOOD, FL 34785 FEI Number: 20-0863681 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: NORTHUP, LEONARD 2150 CR 243-B WILDWOOD, FL 34785 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition NORTHUP, LEONARD Name: Name: Address: POB 357 Address: City-St-Zip: COLEMAN, FL 33521 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: REMINGTON, DEBRA E Name:

Address:

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 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 05/06/2008