

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000566

FILED
Sep 17, 2009
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:

2150 CR 243-B
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-0863681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGR () Delete
Name: NORTHUP, LEONARD
Address: POB 357
City-St-Zip: COLEMAN, FL 33521

Title: MGR () Delete
Name: REMINGTON, DEBRA E
Address: 17550 SOUTH HIGHWAY 475
City-St-Zip: SUMMERFIELD, FL 34491

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 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

09/17/2009

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