

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001747

FILED
Mar 19, 2009
Secretary of State

Entity Name: DIVERSITE INVESTMENT CLUB LLC

Current Principal Place of Business:

12440 LAKE RIDGE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12440 LAKE RIDGE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3699547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD E
12440 LAKE RIDGE CIRCLE
CLERMONT, FL 34711 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/MANAGERS:

Title: MGRM () Delete
Name: BROWN, DONALD E
Address: 12440 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: JAMES, DELBERT
Address: 507 FARRINGTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: ARMSTRONG, ASQUITH
Address: 11391 SHANDON PKWY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: GUTHRIE, DELROY
Address: 2036 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: OMAWALE, OMAWALE
Address: 861 GLENDORA COURT
City-St-Zip: POINCIANA, FL 34759

Title: MGRM () Delete
Name: BROWN, ROSE M
Address: 12440 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: DONALD BROWN

PRES

03/19/2009

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