2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001747

Entity Name: DIVERSITE INVESTMENT CLUB LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12440 LAKE RIDGE CIRCLE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

12440 LAKE RIDGE CIRCLE CLERMONT, FL 34711

FEI Number: 59-3699547 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:

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

Name: BROWN, DONALD E Address: 12440 LAKE RIDGE CIRCLE City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: JAMES, DELBERT
Address: 507 FARRINGTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: MGRM

Name: ARMSTRONG, ASQUITH Address: 11391 SHANDON PKWY City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: GUTHRIE, DELROY
Address: 2036 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: OMAWALE, OMAWALE Address: 861 GLENDORA COURT City-St-Zip: POINCIANA, FL 34759

Title: MGRM

Name: BROWN, ROSE M

Address: 12440 LAKE RIDGE CIRCLE City-St-Zip: CLERMONT, FL 34711

I hereby 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 Statues.

SIGNATURE: DONALD BROWN MGRM 01/28/2010