

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018350

Entity Name: DIVERSE HOLDINGS LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6609 RIDGE ROAD #4
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6609 RIDGE ROAD #4
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 04-3713162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DANIEL M
6609 RIDGE RD #4
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HAYES, DANIEL M
7804 DORAL DRIVE
HUDSON, FL 34667 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: DANIEL HAYES

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, DANIEL
Address: 7814 DORAL DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM
Name: HAYES, MARIBEL
Address: 7814 DORAL DRIVE
City-St-Zip: HUDSON, FL 34667 US

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 Statutes.

SIGNATURE: DANIEL HAYES

MM

04/20/2012

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