2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031001

FILED Apr 29, 2004 Secretary of State

Entity Name: DIVERSIFIED SATELLITE COMMUNICATIONS LLC

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

10215 LENNARD RD

PORT ST LUCIE,, FL 34952 US

Current Mailing Address: New Mailing Address:

1124 SE LADNER ST

PORT ST LUCIE, FL 34983 US

FEI Number: 71-0913470 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:

YOHO, RANDALL D 11124 SE LADNER ST PORT ST LUCIE, FL 34983 US 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/MEMBERS:

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YOTTO, RANDALL
 Name:
 YOHO, RANDALL

 Address:
 1124 SE LADNER ST
 Address:
 1124 SE LADNER ST

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:
 PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL YOHO O 04/29/2004