

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003585

FILED
Apr 23, 2005
Secretary of State

Entity Name: DIVERSIFIED EQUITY FINANCIAL GROUP HOLDINGS, LLC

Current Principal Place of Business:

625 WALLIS AVENUE
C/O RALPH HOLMES
SEBASTIAN, FL 32958

New Principal Place of Business:

625 WALLIS AVENUE
C/O RALPH E. HOLMES
SEBASTIAN, FL 32958 US

Current Mailing Address:

P.O. BOX 78-0315
C/O RALPH E. HOLMES
SEBASTIAN, FL 329780315

New Mailing Address:

P.O. BOX 78-0315
C/O RALPH E. HOLMES
SEBASTIAN, FL 329780315 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOLMES, RALPH E
625 WALLIS AVENUE
SEBASTIAN, FL 32958 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/MEMBERS:

Title: MGRM () Delete
Name: HOLMES, RALPH E
Address: 625 WALLIS AVENUE
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

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

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: RALPH E. HOLMES

MGRM

04/23/2005

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