

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000003585

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** DIVERSIFIED EQUITY FINANCIAL GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O RALPH E. HOLMES  
625 WALLIS AVENUE  
SEBASTIAN, FL 329584465 US

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2740449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

HOLMES, RALPH E  
625 WALLIS AVENUE  
SEBASTIAN, FL 329584465 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

04/13/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLMES, RALPH E  
Address: 625 WALLIS AVENUE  
City-St-Zip: SEBASTIAN, FL 329584465 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: RALPH E HOLMES

MGRM

04/13/2011

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