

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006553

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIVERSIFIED PATENT INVESTMENTS, LLC

Current Principal Place of Business:

3037 HIGHWAY A1A, UNIT 2D
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

3037 HIGHWAY A1A, UNIT 2D
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HERBERT L JR
2000 HIGHWAY A1A
SECOND FLOOR
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

STEWART, DAVID L
1901 S. HARBOR CITY BLVD
507
MELBOURNE, FL 32901 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: DAVID L STEWART

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPEIRS, RONALD S
Address: 1874 S. PACIFIC COAST HIGHWAY #706
City-St-Zip: REDONDO BEACH, CA 90277

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: RONALD S SPEIRS BY DAVID L STEWART

MGR

04/29/2005

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