

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006553

FILED
Jan 27, 2009
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: 80-0108589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 exemption stated in Chapter 119, 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

MGR

01/27/2009

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