

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006553

FILED
Apr 17, 2010
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:

3101 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903

Current Mailing Address:

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

New Mailing Address:

3101 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903

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:

STEWART, DAVID L
3101 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903 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: _____

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPEIRS, RONALD S
Address: 800 S. PCH #8-416
City-St-Zip: REDONDO BEACH, CA 90277

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: RONALD S. SPEIRS

MGR

04/17/2010

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