

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006553

FILED
Apr 15, 2011
Secretary of State

Entity Name: DIVERSIFIED PATENT INVESTMENTS, LLC

Current Principal Place of Business:

3101 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

3101 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903

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
3101 NORTH RIVERSIDE DR.
INDIALANTIC, FL 32903 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
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

04/15/2011

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