

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016837

FILED
Apr 26, 2004
Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT, L.L.C.

Current Principal Place of Business:

1031 W. MORSE BLVD
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

Current Mailing Address:

1031 W. MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

FEI Number: 54-2115060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JOYCE
1031 W. MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: TROY H. MYERS, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NORRIS, DAVID
Address: 9710 CHIPSTEAD COURT
City-St-Zip: SPRING, TX 77379

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: DAVID NORRIS

MGR

04/26/2004

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