

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022028

FILED
Jul 13, 2004
Secretary of State

Entity Name: DIVERSIFIED CONSULTANTS, LLC

Current Principal Place of Business:

5999 LAKE POINTE DR.
#608
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 592700
ORLANDO, FL 328592700

New Mailing Address:

PO BOX 592700
ORLANDO, FL 328592700 US

FEI Number: 56-1964933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZEMORE, EUGENE J SR.
5999 LAKE POINTE DR.
#608
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BAZEMORE, ROBYN M
5999 LAKE POINTE DR.
#608
ORLANDO, FL 32822 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: ROBYN M BAZEMORE

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAZEMORE, EUGENE J SR.
Address: 5999 LAKE POINTE DR., #608
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAZEMORE, ROBYN M
Address: BOX 592700
City-St-Zip: ORLANDO, FL 32859 US

Title: MGR () Change (X) Addition
Name: BAZEMORE, EUGENE J SR
Address: BOX 592700
City-St-Zip: ORLANDO, FL 32859

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: ROBYN M BAZEMORE

MGR

07/13/2004

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