2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026266

Entity Name: DIVERSIFED ENTERPRISES LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10650 NE HWY. 314 SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

17390 E. HWY. 40 SILVER SPRINGS, FL 34488

FEI Number: 02-0699526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOULE, MARY ANN 10650 NE HWY. 314

SILVER SPRINGS, FL 34488 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOULE, MARY ANN L

 Address:
 10650 NE HWY. 314

 City-St-Zip:
 SILVER SPRINGS, FL 34488

Title: MGRM

 Name:
 HOULE, RICHARD H

 Address:
 10650 NE HWY. 314

 City-St-Zip:
 SILVER SPRINGS, FL 34488

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 Statues.

SIGNATURE: MARY ANN HOULE MGR 01/06/2010