

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026266

FILED
Jan 16, 2011
Secretary of State

Entity Name: DIVERSIFIED ENTERPRISES LLC

Current Principal Place of Business:

10650 NE HWY. 314
SILVER SPRINGS, FL 34488

New Principal Place of Business:

17390 E HWY 40
SILVER SPRINGS, FL 34488

Current Mailing Address:

17390 E. HWY. 40
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 02-0699526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, MARY ANN
10650 NE HWY. 314
SILVER SPRINGS, FL 34488 US

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:

01/16/2011

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 Statutes.

SIGNATURE: MARY ANN L HOULE

MGRM

01/16/2011

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