

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030776

FILED
Jan 19, 2005
Secretary of State

Entity Name: DIVERSIFIED INVESTMENTS OF TAMPA, LLC

Current Principal Place of Business:

P.O. BOX 130751
TAMPA, FL 336810751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130751
TAMPA, FL 336810751

New Mailing Address:

FEI Number: 30-0199054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, MICHAEL
4520 S. HESPERIDES ST
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DIETZE, MICHAEL
4520 S. HESPERIDES ST
TAMPA, FL 33611 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: MGR MICHAEL DIETZE

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIETZE, MICHAEL
Address: 4520 S. HESPERIDES ST
City-St-Zip: TAMPA, FL 33611

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: MICHAEL DIETZE

MGR

01/19/2005

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