

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036344

FILED
Jun 04, 2004
Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7796 NW 176 LANE
REDDICK, FL 32686

New Principal Place of Business:

7817 NW 176 LANE
REDDICK, FL 32686

Current Mailing Address:

P.O. BOX 999
FAIRFIELD, FL 32634

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDWARDS, L.K. III
7796 NW 176 LANE
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

BLACK, ELIZABETH K
7817 NW 176 LANE
REDDICK, FL 32686 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: ELIZABETH KAY BLACK

06/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLACK, ELIZABETH KAY
Address: P.O. BOX 999
City-St-Zip: FAIRFIELD, FL 32634

Title: MGR () Delete
Name: BALLINGER, LOUISE
Address: P.O. BOX 999
City-St-Zip: FAIRFIELD, FL 32634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH KAY BLACK

MGR

06/04/2004

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