

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036344

FILED
Mar 08, 2005
Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7817 NW 176 LANE
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 999
FAIRFIELD, FL 32634

New Mailing Address:

7817 NW 176 LANE
REDDICK, FL 32686

FEI Number: 20-0863635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ELIZABETH K
7817 NW 176 LANE
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

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/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: MGR (X) Change () Addition
Name: BLACK, ELIZABETH KAY
Address: 7817 NW 176 LANE
City-St-Zip: REDDICK, FL 32686

Title: MGR (X) Change () Addition
Name: BALLINGER, LOUISE
Address: 7817 NW 176 LANE
City-St-Zip: REDDICK, FL 32686

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 K. BLACK

MGR

03/08/2005

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