2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038353

Entity Name: E & G DIVERSIFIED, LLC.

FILED Mar 06, 2006 Secretary of State

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

6851 W SUNRISE BLVD BAY # 160

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

2525 N STATE RD 7 6851 W SUNRISE BLVD 115 BAY # 160

HOLLYWOOD, FL 33021 US PLANTATION, FL 33313 US

FEI Number: 20-0288480 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:

AVSHARA, AVRAHAM 6851 W SUNRISE BLVD BAY # 160 PLANTATION, FL 33313 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AVSHARA, AVRAHAM
 Name:

 Address:
 6851 W SUNRISE BLVD BAY # 160
 Address:

 City-St-Zip:
 PLANTATION, FL 33312 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: AVRAHAM AVSHARA MGRM 03/06/2006