2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000335

Entity Name: DIVERSIFIED CONSTRUCTION LLC

FILED Mar 02, 2011 Secretary of State

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

1790 JENKINS ROAD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

1790 JENKINS ROAD BONIFAY, FL 32425

FEI Number: 20-3615894 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:

NAYLOR, CRAIG J 1790 JENKINS ROAD BONIFAY, FL 32425 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:

Title: MGR

Name: NAYLOR, CRAIG J Address: 1790 JENKINS ROAD City-St-Zip: BONIFAY, FL 32425

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 Statues.

SIGNATURE: CRAIG J NAYLOR MGR 03/02/2011