

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011300

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIVERSIFIED HEALTH & INVESTMENTS, LLC.

Current Principal Place of Business:

2208 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2208 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 84-1638389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERS, KEVIN J D.C.
2208 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780 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/MANAGERS:

Title: MGRM
Name: DEMERS, KEVIN J D.C.
Address: 2208 SOUTH HOPKINS AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

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 Statutes.

SIGNATURE: KEVIN J DEMERS

MGRM

04/26/2011

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