

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038475

FILED
Apr 03, 2005
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS GROUP, LLC

Current Principal Place of Business:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

FEI Number: 20-1152596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONORA, JOSEPH R
1323 SE 21ST AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BONORA, JOSEPH R
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: JOSEPH BONORA

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BONORA, JOSEPH R
Address: 1323 SE 21ST AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: REESE, STEVE
Address: 4140 SW 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: SPOSATO, JEREMY
Address: 145 SE 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONORA, JOSEPH R
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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

Title: MGR (X) Change () Addition
Name: SPOSATO, JEREMY
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: JOSEPH BONORA

MGR

04/03/2005

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