

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038475

FILED
Jan 27, 2006
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS GROUP, LLC

Current Principal Place of Business:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

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
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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 () Delete
Name: BONORA, JOSEPH R
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: JOSEPH BONORA

MGR

01/27/2006

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