

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049198

FILED
Apr 10, 2007
Secretary of State

Entity Name: CORE DIVERSIFIED HOLDINGS LLC

Current Principal Place of Business:

4103 N. STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O.BOX. 100523
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 56-2578981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, PAUL
4103 N. STATE ROAD 7
FORT LAUDERDALE, FL 33319 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: MCPHERSON, PAUL
Address: 4103 N. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR () Delete
Name: BOLT, COLATHA
Address: 4103 N. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCPHERSON, MARJORIE
Address: 4103 N. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

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: PAUL MCPHERSON

MGRM

04/10/2007

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