

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049198

FILED
May 08, 2008
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:

7773 GRANDE STREET
FORT LAUDERDALE, FL 33351

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MCPHERSON, PAUL
7773 GRANDE STREET
FORT LAUDERDALE, FL 33351 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: _____

05/08/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHERSON, PAUL
Address: 7773 GRANDE STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGR (X) Change () Addition
Name: BOWEN, MARJORIE
Address: 7773 GRANDE STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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

05/08/2008

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