

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055650

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIVERSIFIED VENTURES, LLC

Current Principal Place of Business:

229 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

229 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 35-2238988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEMER, TOM
210 NEWMAN RD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

DIEMER, TOM
229 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEMER, THOMAS P
Address: 210 NEWMAN ROAD
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEMER, THOMAS
Address: 229 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: TOM DIEMER

MGR

04/27/2009

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