

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076665

FILED
Aug 17, 2008
Secretary of State

Entity Name: DIVERSE MEDIA, LLC

Current Principal Place of Business:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2941 MONACO COURT
ORLANDO, FL 32806

New Mailing Address:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

FEI Number: 20-1779805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SEARS, DIANE
2941 MONACO COURT
ORLANDO, FL 32806 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: MGR () Delete
Name: SEARS, DIANE
Address: 2941 MONACO COURT
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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: DIANE SEARS

MGR

08/17/2008

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