

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076665

FILED
May 04, 2011
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:

2014 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

2014 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 20-1779805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, DIANE
2617 OVERLAKE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SEARS, DIANE
2161 LAKE DEBRA DRIVE
UNIT 1715
ORLANDO, FL 32835 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:

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEARS, DIANE
Address: 2161 LAKE DEBRA DRIVE, UNIT 1715
City-St-Zip: ORLANDO, FL 32835

I hereby 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

05/04/2011

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