

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077510

Entity Name: DIVERSIFIED INVESTMENT LTD. CO.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

DIVERSIFIED INVESTMENT
P.O. BOX 1146
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1146
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 34-2032739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAULAU, FRANCISCO N
640 SE 2ND AVE. #201
BOYNTON BEACH, FL 33435 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/MEMBERS:

Title: MGR () Delete
Name: GRAULAU, FRANCISCO N
Address: PO BOX 1146
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM () Delete
Name: BEYDOUN, SAFA S
Address: PO BOX 1146
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAULAU, FRANCISCO N
Address: PO BOX 1146
City-St-Zip: BOYNTON BEACH, FL 33425

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO N. GRAULAU

MGRM

01/27/2005

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