

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077510

FILED
Apr 25, 2007
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT LTD. CO.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 1146
BOYNTON BEACH, FL 33425

New Principal Place of Business:

562 E WOOLBRIGHT RD.
210
BOYNTON BEACH, FL 33435

New Mailing Address:

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

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:

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

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAULAU, FRANCISCO N
Address: 562 E. WOOLBRIGHT RD. 210
City-St-Zip: BOYNTON BEACH, FL 33425

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: FRANCISCO N. GRAULAU

MGRM

04/25/2007

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