

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089985

Entity Name: DIVERSIFIED RESOURCES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

532 LOCUST STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

7063 ARTIS ROAD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P.O.BOX 60068
JACKSONVILLE, FL 32236

New Mailing Address:

7063 ARTIS ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-2002347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HARVEY, RICHARD M
532 LOCUST STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

HARVEY, RICHARD M
7063 ARTIS ROAD
GREEN COVE SPRINGS, FL 32043 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: RICHARD M. HARVEY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVEY, RICHARD M
Address: 532 LOCUST STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, RICHARD M
Address: 1778 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

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: RICHARD M. HARVEY

MGR

05/01/2008

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