

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007190

FILED
Aug 11, 2006
Secretary of State

Entity Name: FINEDAY ENTERPRISES DIVERSIFIED LLC

Current Principal Place of Business:

5781 LEE BLVD., SUITE 208-350
LEHIGH ACRES, FL 33971

New Principal Place of Business:

POB 60797
FORT MYERS, FL 33906

Current Mailing Address:

5781 LEE BLVD., SUITE 208-350
LEHIGH ACRES, FL 33971

New Mailing Address:

POB 60797
FORT MYERS, FL 33906

FEI Number: 14-1926763 **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:

FIDAN, TACETTIN
5781 LEE BLVD., SUITE 208-350
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FIDAN, TACETTIN
POB 60797
FORT MYERS, FL 33906 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: TACETTIN FIDAN

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIDAN, TACETTIN
Address: 5781 LEE BLVD., SUITE 208-350
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIDAN, TACETTIN
Address: POB 60797
City-St-Zip: FORT MYERS, FL 33906

I hereby certify that the information supplied with this filing does not qualify for the 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: TACETTIN FIDAN

MGR

08/11/2006

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