2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007190

Entity Name: FINEDAY ENTERPRISES DIVERSIFIED LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 CASTLEWOOD CIR FORT MYERS, FL 33905

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIDAN, TACETTIN 6250 CASTLEWOOD CIR FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FIDAN, TACETTIN

 Address:
 6250 CASTLEWOOD CIR

 City-St-Zip:
 FORT MYERS, FL 33905

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 Statues.

SIGNATURE: TACETTIN FIDAN MGR 01/05/2010