## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025282

Entity Name: C.F. DIVERSIFIED INVESTMENTS, L.L.C.

FILED Jul 09, 2008 Secretary of State

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

917 E. SHADOWLAWN AVE. APARTMENT 1 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

917 E. SHADOWLAWN AVE.

APARTMENT 1

TAMPA, FL 33603

3202 COLWELL AVE
APARTMENT 2604
TAMPA, FL 33614

FEI Number: 75-3188237 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

FOSTER, CORNELL
917 E. SHADOWLAWN AVE.
APARTMENT 1
TAMPA, FL 33603 US

FOSTER, CORNELL
3202 COLWELL AVE
APARTMENT 2604
TAMPA, FL 33603 US
TAMPA, FL 33614 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: 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: FOSTER, CORNELL
Address: 917 E. SHADOWLAWN AVE., APT 1

Name: FOSTER, CORNELL
Address: 3202 COLWELL AVE. APT. 2604

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33614

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: FOSTER, TRACY Name: FOSTER, TRACY

Address: 917 E SHADOWLAWN AVENUE., APT 1 Address: 3202 COLWELL AVE. APT. 2604

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33614

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: CORNELL FOSTER MGRM 07/09/2008