

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032311

FILED  
Jul 02, 2006  
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS GROUP, LLC

## Current Principal Place of Business:

2926 COONTIE AVENUE  
DELTONA, FL 32725 US

## New Principal Place of Business:

17 ZORRO CT  
PALM COAST, FL 32164 US

## Current Mailing Address:

2926 COONTIE AVENUE  
DELTONA, FL 32725 US

## New Mailing Address:

17 ZORRO CT  
PALM COAST, FL 32164 US

FEI Number: 47-0953647      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:

COLOMBO, JOSEPH OWNER  
2926 COONTIE AVENUE  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

COLOMBO, JOSEPH OWNER  
17 ZORRO CT  
PALM COAST, FL 32164 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: JOSEPH COLOMBO

07/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COLOMBO, JOSEPH MGR  
Address: 2926 COONTIE AVENUE  
City-St-Zip: DELTONA, FL 32725 US

Title: MGR ( ) Delete  
Name: COLOMBO, LESLIE TREASUR  
Address: 2926 COONTIE AVENUE  
City-St-Zip: DELTONA, FL 32725 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLOMBO, JOSEPH MGR  
Address: 17 ZORRO CT  
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR (X) Change ( ) Addition  
Name: COLOMBO, LESLIE TREASUR  
Address: 17 ZORRO CT  
City-St-Zip: PALM COAST, FL 32164 US

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: JOSEPH COLOMBO

PRES

07/02/2006

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