

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032311

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS GROUP, LLC

Current Principal Place of Business:

17 ZORRO CT
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

17 ZORRO CT
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 47-0953647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: COLOMBO, JOSEPH MGR
Address: 17 ZORRO CT
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: COLOMBO, LESLIE TREASUR
Address: 17 ZORRO CT
City-St-Zip: PALM COAST, FL 32164 US

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 Statutes.

SIGNATURE: JOSEPH COLOMBO

PRES

04/20/2010

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