2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032311

Entity Name: DIVERSIFIED TRAVEL GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

17 ZORRO CT

PALM COAST, FL 32164 US

Current Mailing Address: 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 ()

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

COLOMBO, JOSEPH PRES 17 ZORRO CT PALM COAST, FL 32164 L

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

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: JOSEPH COLOMBO PRES 04/30/2012