

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033772

FILED
Apr 20, 2006
Secretary of State

Entity Name: DIVERSIFIED ACQUISITIONS LLC

Current Principal Place of Business:

9308 KETAY CIR
BOCA RATON, FL 33428

New Principal Place of Business:

407 COTTONWOOD PL.
BOCA RATON, FL 33431

Current Mailing Address:

9308 KETAY CIR
BOCA RATON, FL 33428

New Mailing Address:

407 COTTONWOOD PL.
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSZKO, TOM P
9308 KETAY CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BOSZKO, TOM MGRM
407 COTTONWOOD PL.
BOCA RATON, FL 33431 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: TOM BOSZKO

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOSZKO, TOM MGRM
Address: 407 COTTONWOOD PL.
City-St-Zip: BOCA RATON, FL 33431

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: TOM BOSZKO

MGRM

04/20/2006

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