

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050413

FILED
Jun 09, 2006
Secretary of State**Entity Name:** DIVERSITY INVESTMENT GROUP, LLC**Current Principal Place of Business:**2325 WALNUT ST.
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**2325 WALNUT ST.
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 37-1510289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOTTINGHAM, MARK
2325 WALNUT ST.
TAMPA, FL 33607 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: MGR () Delete
Name: NOTTINGHAM, MARK
Address: 2325 WALNUT ST.
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete
Name: LESLIE ANTHONY RUBER, O
Address: 6723 SWAIN AVE.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK NOTTINGHAM

MGR

06/09/2006

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