

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051730

FILED
Aug 17, 2011
Secretary of State

Entity Name: DIVERSIFIED EXCELLENCE, LLC

Current Principal Place of Business:

910 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

910 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2901301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORCH, DANIEL G MGRM
910 OAKFIELD DRIVE
STE 102
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LORCH, DANIEL G JR
910 OAKFIELD DRIVE
STE 102
BRANDON, FL 33511 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: DANIEL G LORCH JR

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANIEL, LORCH G
Address: 910 OAKFIELD DRIVE, SUITE 102
City-St-Zip: BRANDON, FL 33511

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: DANIEL G LORCH JR

DR

08/17/2011

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