

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059061

FILED
Jul 24, 2007
Secretary of State

Entity Name: DIVERSIFIED PROPERTY VENTURES, LLC

Current Principal Place of Business:

2029 SANDPIPER POINT
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

2029 SANDPIPER POINT
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-3143842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LABELLA, CUMBERLAND AND ASSOCIATES, P.L.
1732 KINGSLEY AVENUE
SUITE 204
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L.
3947 BOULEVARD CENTER DR
SUITE 101
JACKSONVILLE, FL 32207 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: GUST SARRIS

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALTAR, HANK
Address: 2029 SANDPIPER POINT
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: HANK BALTAR

MGR

07/24/2007

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