

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067544

FILED
May 31, 2006
Secretary of State

Entity Name: 1ST DIVERSIFIED FINANCIAL SERVICES LLC.

Current Principal Place of Business:

12394 113TH STREET N.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2447
LARGO, FL 337792447

New Mailing Address:

FEI Number: 20-3129522 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:

Name and Address of New Registered Agent:

COCHRAN, RUTH
12394 113TH STREET N.
LARGO, FL 33778 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCHRAN, RUTH
Address: 12394 113TH STREET N.
City-St-Zip: LARGO, FL 33778

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 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: RUTH COCHRAN

MGM

05/31/2006

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