

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072828

FILED
May 20, 2006
Secretary of State

Entity Name: DIVERSE CONSTRUCTION, LLC

Current Principal Place of Business:

4017 QUAIL NEST LANE
NEW SMYRNA, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

4017 QUAIL NEST LANE
NEW SMYRNA, FL 32168 US

New Mailing Address:

209 PARKVIEW DR.
PALM COAST, FL 32164 US

FEI Number: 04-3829095 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAGGARD, TABITHA A MNGR
209 PARKVIEW DR.
PALM COAST, FL 32164 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: TABITHA A. MAGGARD

05/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARREN, CLELAND L JR
Address: 209 PARKVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR () Delete
Name: MAGGARD, TABITHA A
Address: 209 PARKVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164 US

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: TABITHA A. MAGGARD

MNGR

05/20/2006

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