2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082701

Entity Name: DIVERSIFIED INVESTMENTS, LLC

FILED Apr 07, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4830 NE 12 AVE

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

4830 NE 12 AVE

FT. LAUDERDALE, FL 33334

FEI Number: 20-3354146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, RANDALL J 4830 NE 12 AVE

FT. LAUDERDALE, FL 33334 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LARSON, RANDALL J Address: 4830 NE 12 AVE

City-St-Zip: FT. LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: RANDALL LARSON MGR 04/07/2010