

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082701

FILED
Apr 03, 2011
Secretary of State

Entity Name: DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

4830 NE 12 AVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2629 NE 5 AVE.
POMPANO BEACH, FL 33064

Current Mailing Address:

4830 NE 12 AVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

2629 NE 5 AVE.
POMPANO BEACH, FL 33064

FEI Number: 20-3354146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, RANDALL J
4830 NE 12 AVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LARSON, RANDALL J
2629 NE 5 AVE
POMPANO BEACH, FL 33064 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:

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, RANDALL J
Address: 2629 NE 5 AVE.
City-St-Zip: POMPANO BEACH, FL 330644

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: RANDALL J. LARSON

MR.

04/03/2011

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