

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096473

FILED
Apr 28, 2010
Secretary of State

Entity Name: DIVERSIFIED ENTERPRISES, LLC

Current Principal Place of Business:

23395 NW BLACKBOTTOM RD
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

23395 NW BLACKBOTTOM RD
ALTHA, FL 32421

New Mailing Address:

FEI Number: 20-3588581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, DEFOREST J
23395 NW BLACKBOTTOM RD
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

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
Name: BURDEN, DEFOREST J
Address: 23395 NW BLACKBOTTOM RD
City-St-Zip: ALTHA, FL 32421

Title: MGRM
Name: BURDEN, AMY L
Address: 23395 NW BLACKBOTTOM RD
City-St-Zip: ALTHA, FL 32421

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: DEFOREST J. BURDEN

MGRM

04/28/2010

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