

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121673

FILED
Apr 25, 2006
Secretary of State

Entity Name: DIVERSIFIED EQUITY GROUP, LLC

Current Principal Place of Business:

334 E LAKE RD #310
PALM HARBOR, FL 346852427

New Principal Place of Business:

Current Mailing Address:

334 E LAKE RD #310
PALM HARBOR, FL 346852427

New Mailing Address:

FEI Number: 76-0813605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, JOSEPH A II
2317 HOMESTEAD TER N
PALM HARBOR, FL 346833939 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 () Delete
Name: DUBE, JOSEPH A II
Address: 2317 HOMESTEAD TER N
City-St-Zip: PALM HARBOR, FL 346833939

Title: MGRM () Delete
Name: NEGRI, DAVID
Address: 334 E LAKE RD #310
City-St-Zip: PALM HARBOR, FL 346852427

Title: MGRM () Delete
Name: DUBE, JEFFREY J
Address: 334 E LAKE RD #310
City-St-Zip: PALM HARBOR, FL 346852427

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A DUBE II

MGRM

04/25/2006

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