

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017026

FILED
Feb 06, 2008
Secretary of State

Entity Name: ABA DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

2828 S. SEACREST BOULEVARD, SUITE 211
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2828 S. SEACREST BOULEVARD, SUITE 210
BOYNTON BEACH, FL 33435

Current Mailing Address:

2828 S. SEACREST BOULEVARD, SUITE 211
BOYNTON BEACH, FL 33435

New Mailing Address:

2828 S. SEACREST BOULEVARD, SUITE 210
BOYNTON BEACH, FL 33435

FEI Number: 20-4317179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, TIMOTHY E
54 N.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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: P () Delete
Name: REAL DIVERSIFIED INV, ESTMENTS LLC
Address: 2828 SEACREST BLVD STE 210
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: GATZ FAMILY LIMITED, PARTNERSHIP
Address: 2828 S SEACREST BLVD STE 210
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST () Delete
Name: RIA INVESTMENTS LLC,
Address: 2828 S SEACREST BLVD STE 210
City-St-Zip: BOYNTON BEACH, FL 33435

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 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: REAL DIVERSIFIED INVESTMENTS, LLC

MGRM

02/06/2008

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