

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017026

FILED
Jan 18, 2011
Secretary of State

Entity Name: ABA DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4317179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATZ, BART G
2828 S SEACREST BOULEVARD
SUITE 210
BOYNTON BEACH, FL 33435 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: REAL DIVERSIFIED INVESTMENTS LLC
Address: 2828 SEACREST BLVD STE 210
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

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: REAL DIVERSIFIED INVESTMENTS, LLC

MGRM

01/18/2011

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