

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032829

FILED
Feb 28, 2008
Secretary of State

Entity Name: D&K DIVERSIFIED CONSULTING, LLC

Current Principal Place of Business:

21301 SOUTH TAMiami TRAIL
SUITE 320 #171
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21301 SOUTH TAMiami TRAIL
SUITE 320 #171
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4529335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURYNZ, KAITLYN
23163 MARSH LANDING BLVD
ESTERO, FL 33928 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: MANN, DAVID G
Address: 23163 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: LAURYNZ, KAITLYN
Address: 23163 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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: KAITLYN LAURYNZ

MGRM

02/28/2008

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