2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032829

Entity Name: D&K DIVERSIFIED CONSULTING, LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21301 SOUTH TAMIAMI TRAIL 21301 SOUTH TAMIAMI TRAIL

SUITE 320 #171 SUITE 320

ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21301 SOUTH TAMIAMI TRAIL 21301 SOUTH TAMIAMI TRAIL

SUITE 320 #171 SUITE 320

ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 20-4529335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURYNZ, KAITLYN
23163 MARSH LANDING BLVD
21301 SOUTH TAMIAMI TRAIL

ESTERO, FL 33928 US STE 320 ESTERO, FL 33928 US

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: 01/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANN, DAVID G

Address: 21301 S TAMIAMI TRAIL STE 320

City-St-Zip: ESTERO, FL 33928

Title: MGRM

 Name:
 LAURYNZ, KAITLYN

 Address:
 3427 CIMARRON COURT

 City-St-Zip:
 MANITOWOC, WI 54220

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 Statues.

SIGNATURE: KAITLYN LAURYNZ MGRM 01/16/2010