

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: D&K DIVERSIFIED CONSULTING, LLC

Current Principal Place of Business:

21301 SOUTH TAMIAMI TRAIL
SUITE 320
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21301 SOUTH TAMIAMI TRAIL
SUITE 320
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
21301 SOUTH TAMIAMI TRAIL
STE 320
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
Name: MANN, DAVID G
Address: 21301 S TAMIAMI TRAIL STE 320
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: LAURYNZ, KAITLYN
Address: 21301 S TAMIAMI TRAIL STE 320
City-St-Zip: ESTERO, FL 33928

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: KAITLYN LAURYNZ

MGRM

04/27/2011

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