

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032829

FILED
Feb 06, 2012
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:

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

Current Mailing Address:

21301 SOUTH TAMiami TRAIL
SUITE 320
ESTERO, FL 33928

New Mailing Address:

21301 SOUTH TAMiami TRAIL
SUITE 320 - #171
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:

LAURYNZ, KAITLYN
21301 SOUTH TAMiami TRAIL
STE 320
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

LAURYNZ, KAITLYN
21301 SOUTH TAMiami TRAIL
STE 320 - #171
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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANN, DAVID G
Address: 21301 S TAMiami TRAIL STE 320 - #171
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: LAURYNZ, KAITLYN
Address: 21301 S TAMiami TRAIL STE 320 - #171
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

02/06/2012

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