## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## FILED DOCUMENT # L06000038144 Entity Name DIVERSIFIED INVESTMENTS - HL, LLC Principal Place of Business Mailing Address 3005 DOUGLAS BLVD., SUITE 150 3005 DOUGLAS BLVD., SUITE 150 ROSEVILLE CA 95661 ROSEVILLE CA 95661 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4705725 Not Applicable Zip Country $Z_{i}p$ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITMIRE, DRENNEN L JR. Street Address (P.O. Box Number is Not Acceptable) C/O HAILE, SHAW & PAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE, THIRD FLOOR NORTH PALM BEACH FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typicities printed name of registered agent and title if applicable (NOTE: Royistered Ayan) signature required which rematating) FILE NOW!!! FEE S \$138.75 After May 1, 2008, Fee WILBE \$538.75 Make Check Payable to Florida Department of State 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Change ☐ Addition Deleta HAASE, BARRY L STREET ADDRESS 3005 DOUGLAS BLVD., SUITE 150 STREET ADDRESS CITY-ST-ZIP ROSEVILLE CA 95661 CITY-ST-Z:P TITLE ☐ Defete 141 i F Change Addition U00000835270 02/29/08-80027-025 138.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Castoria Pisono #