2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048470

Entity Name: INDUSTRIAL DIVERSIFIED, LLC

FILED Aug 21, 2011 Secretary of State

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

630 MILFORD POINT DRIVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

US

US

630 MILFORD POINT DRIVE MERRITT ISLAND, FL 32952

FEI Number: 27-5365049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNEY, CAROLE J

3404 NORTH INDIAN RIVER DRIVE
COCOA, FL 32926 US

JENNEY, ALFRED P V

630 MILFORD POINT DRIVE
MERRITT ISLAND, FL 32952 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: ALFRED P. JENNEY V 08/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFRED P. JENNEY V
Address: 630 MILFORD POINT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ALFRED P JENNEY V MGRM 08/21/2011