

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049931

FILED
Mar 14, 2009
Secretary of State

Entity Name: DIVERSIFIED SERVICES GROUP, LLC

Current Principal Place of Business:

7330 S. STRAIGHT AVE.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

7330 S. STRAIGHT AVE.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-4899780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWELL, GLENN E
7330 S. STRAIGHT AVE.
HOMOSASSA, FL 34446 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: MGR () Delete
Name: HARTWELL, GLENN E
Address: 6220 W WALL COURT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGR () Delete
Name: HARWELL, LINDA J
Address: 6220 W WALL COURT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGR () Delete
Name: ASH, ELIZABETH S
Address: 7330 S STRAIGHT AVE.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGR () Delete
Name: ASH, KEITH H
Address: 7330 S STRAIGHT AVE.
City-St-Zip: HOMOSASSA, FL 34446 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN E. HARTWELL

MGR

03/14/2009

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