

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052656

FILED
Jan 24, 2008
Secretary of State

Entity Name: DIVERSIFIED CONSULTING GROUP L.L.C.

Current Principal Place of Business:

17 SUNSET COVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1463
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-8073209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, JAMES W
17 SUNSET COVE
FLAGLER BEACH, FL 32136 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: BENDER, KRISTIN A
Address: 19 SUNSE COVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENDER, KRISTIN A
Address: 17 SUNSET COVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: KRISTIN A BENDER

MGR

01/24/2008

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