

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053585

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** DIVERSIFIED PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

146 SECOND STREET NORTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

1205 CLEBURNE DRIVE  
FORT MYERS, FL 33919

**Current Mailing Address:**

146 SECOND STREET NORTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

1205 CLEBURNE DRIVE  
FORT MYERS, FL 33919

**FEI Number:** 20-4941265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KIEFNER JR, JOHN R ESQ  
C/O KIEFNER LAW OFFICES, P.A.  
146 SECOND STREET NORTH, SUITE 300  
ST. PETERSBURG, FL 33701 US

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

GARDNER, RONALD D MD  
1205 CLEBURNE DRIVE  
FORT MYERS, FL 33919 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: RONALD D. GARDNER, MD

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARDNER, RONALD D MD  
Address: 1205 CLEBURNE DRIVE  
City-St-Zip: FORT MYERS, FL 33919

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: RONALD D. GARDNER, MD

MGRM

03/31/2010

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