

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053585

FILED
Apr 25, 2012
Secretary of State

Entity Name: DIVERSIFIED PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1205 CLEBURNE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1205 CLEBURNE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4941265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GARDNER, ALLISON S
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

MGRM

04/25/2012

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