

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055233

Entity Name: KLM DIVERSIFIED, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

3650 CARVSO PLACE  
OVIEDO, FL 32766

## New Principal Place of Business:

2200 WINTER SPRINGS BLVD.  
106-266  
OVIEDO, FL 32765

## Current Mailing Address:

3650 CARVSO PLACE  
OVIEDO, FL 32766

## New Mailing Address:

2200 WINTER SPRINGS BLVD.  
106-266  
OVIEDO, FL 32765

FEI Number: 02-0772039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MERCUI, KEVIN L  
3650 CARVSO PLACE  
OVIEDO, FL 32766 US

## Name and Address of New Registered Agent:

MERCURI, KEVIN L  
2200 WINTER SPRINGS BLVD.  
106-266  
OVIEDO, FL 32765 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: KEVIN L. MERCURI

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MERCUI, KEVIN L  
Address: 3650 CARVSO PLACE  
City-St-Zip: OVIEDO, FL 32766

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MERCURI, KEVIN L  
Address: 2200 WINTER SPRINGS BLVD. #106-266  
City-St-Zip: OVIEDO, FL 32765

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: KEVIN L. MERCURI

MGRM

04/27/2009

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