

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063879

FILED
Mar 31, 2010
Secretary of State

Entity Name: DIVERSIFIED PROPERTY MANAGEMENT, 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: 20-8154116

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