

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115976

FILED  
Feb 27, 2009  
Secretary of State

**Entity Name:** DIVERSIFIED INVESTMENTS - BH, LLC

**Current Principal Place of Business:**

3005 DOUGLAS BLVD., SUITE 150  
ROSEVILLE, CA 95661

**New Principal Place of Business:**

**Current Mailing Address:**

3005 DOUGLAS BLVD., SUITE 150  
ROSEVILLE, CA 95661

**New Mailing Address:**

**FEI Number:** 20-8016919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITMIRE, DRENNEN L JR.  
660 U.S. HIGHWAY ONE, THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: HAASE, BARRY L  
Address: 3005 DOUGLAS BLVD., SUITE 150  
City-St-Zip: ROSEVILLE, CA 95661

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY HAASE

MGR

02/27/2009

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