

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123015

FILED
Apr 14, 2009
Secretary of State

Entity Name: VNR DIVERSIFIED SOLUTIONS LLC

Current Principal Place of Business:

1801 SOUTH US HWY 1 #13C
JUPITER, FL 33477

New Principal Place of Business:

4300 SOUTH US HWY 1
SUITE 230-290
JUPITER, FL 33477

Current Mailing Address:

1801 SOUTH US HWY 1 #13C
JUPITER, FL 33477

New Mailing Address:

4300 SOUTH US HWY 1
SUITE 230-290
JUPITER, FL 33477

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, VIVIAN
1801 SOUTH US HWY 1 #13C
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SANTOS, VIVIAN
4300 SOUTH US HWY 1
SUITE 230-290
JUPITER, FL 33477 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, VIVIAN
Address: 1801 SOUTH US HWY 1 #13C
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: HOLLON, DEBORAH R
Address: 1801 SOUTH US HWY 1 #12A
City-St-Zip: JUPITER, FL 33477

Title: MGRM (X) Delete
Name: BLOTT, CHRISTIN A
Address: 1801 SOUTH US HWY 1 #13C
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOS, VIVIAN
Address: 4300 SOUTH US HWY 1 SUITE 230-290
City-St-Zip: JUPITER, FL 33477

Title: MGRM (X) Change () Addition
Name: BLOTT, CHRISTIN A
Address: 4300 SOUTH US HWY 1 SUITE 230-290
City-St-Zip: JUPITER, FL 33477

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: VIVIAN SANTOS

MGRM

04/14/2009

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