

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001029

FILED
Mar 18, 2009
Secretary of State

Entity Name: AMALGAMATED DIVERSIFIED INDUSTRIES, LLC

Current Principal Place of Business:

7690 LAGO DEL MAR DRIVE
410
BOCA RATON, FL 33433

New Principal Place of Business:

77100 LAGO DEL MAR DRIVE
507
BOCA RATON, FL 33433

Current Mailing Address:

7690 LAGO DEL MAR DRIVE
410
BOCA RATON, FL 33433

New Mailing Address:

7710 LAGO DEL MAR DRIVE
507
BOCA RATON, FL 33433

FEI Number: 20-8147842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALL, MICHAEL T
7690 LAGO DEL MAR DRIVE
410
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STALL, MICHAEL T
7710 LAGO DEL MAR DRIVE
507
BOCA RATON, FL 33433 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STALL, MICHAEL T
Address: 7690 LAGO DEL MAR DRIVE, 410
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STALL, MICHAEL T
Address: 7710 LAGO DEL MAR DRIVE, 507
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL T STALL

MGRM

03/18/2009

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