2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L07000009699** 04-28-2008 90033 033 ***138.75 DIVERSE REALTY GROUP OF FLORIDA, LLC Principal Place of Business Mailing Address -3607-SIGWALT STREET 3607 SIGWALT STREET ROLLING MEADOWS, IL 60008 ROLLING MEADOWS, IL 60008 60029592 360 S 3608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6378 SE 12574 3608 516 WALT Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) mRADO City & State Rock City & State 4. FEI Number Applied For 20-8457 68 BEUEUIEN theory Not Applicable \$5.00 Additional 5. Certificate of Status Desired US A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 230 INE 25TH AVE. SUITE 100 OCALA, FL 34470 Zip Code 8. 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. I am familiar with, and accept the obligations of registered adent. SIGNATURE _X Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME SMAIDA, MAUREEN NAME STREET ADDRESS 3607 SIGWALT STREET STREET ADDRESS CITY-ST-ZIP ROLLING MEADOWS, IL 60008 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that my 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 true every or true empowered to execute this report as required by Chapter 608, Florida Statutes.

MAURGENA.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED