

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009699

FILED
Jan 26, 2009
Secretary of State

Entity Name: DIVERSE REALTY GROUP OF FLORIDA, LLC

Current Principal Place of Business:

3608
6378 STE 125TH PLACK
BELLEVIEW, FL 34420

New Principal Place of Business:

6378 SE 125TH PLACE
BELLEVIEW, FL 34420

Current Mailing Address:

3608
3608 516 WALT ST.
ROLLING MEADOWS, IL 60008

New Mailing Address:

3608 SIGWALT STREET
ROLLING MEADOWS, IL 60008

FEI Number: 20-8457688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL E
230 INE 25TH AVE.
SUITE 100
OCALA, FL 34470 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: SMAIDA, MAUREEN
Address: 3607 SIGWALT STREET
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMAIDA, MAUREEN
Address: 3608 SIGWALT STREET
City-St-Zip: ROLLING MEADOWS, IL 60008

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: MAUREEN A SMAIDA RICHARDS

MGR

01/26/2009

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