

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028558

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: T & J DIVERSIFIED INVESTMENTS, LLC

**Current Principal Place of Business:**

3291 SW COHUTTA STREET  
PORT ST LUCIE, FL 34985 US

**New Principal Place of Business:**

3291 SW COHUTTA STREET  
PORT ST LUCIE, FL 34953 US

**Current Mailing Address:**

P. O. BOX 8163  
PORT ST LUCIE, FL 34985 US

**New Mailing Address:**

FEI Number: 20-8654707      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

O'HEARN, JAMES J  
2466 NE 17TH COURT  
JENSEN BEACH, FL 34957 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: LEZEAU, JOSEPH  
Address: 3291 SW COHUTTA STREET  
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGR ( ) Delete  
Name: LEZEAU, TANGELA  
Address: 3291 SW COHUTTA STREET  
City-St-Zip: PORT ST LUCIE, FL 34953 US

**ADDITIONS/CHANGES:**

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

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: JOSEPH LEZEAU

MGR

04/17/2009

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