

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055980

Entity Name: RDB DIVERSIFIED LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

578 CAPE COD LANE
205
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

578 CAPE COD LANE
205
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

409 SUMMIT RIDGE PLACE
211
LONGWOOD, FL 32779 US

New Mailing Address:

409 SUMMIT RIDGE PLACE
211
LONGWOOD, FL 32779 US

FEI Number: 51-0637319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, RYAN D
578 CAPE COD LANE 208
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BALL, RYAN D MGR
409 SUMMIT RIDGE PLACE
211
LONGWOOD, FL 32779 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: RYAN D. BALL

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, RYAN D
Address: 578 CAPE COD LANE 205
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, RYAN D MGR
Address: 409 SUMMIT RIDGE PLACE #211
City-St-Zip: LONGWOOD, FL 32779 US

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: RYAN D. BALL

MGR

04/07/2009

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