2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055980

Entity Name: RDB DIVERSFIED LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 SUMMIT RIDGE PLACE 775 WELCH HILL CIR 211 APOPKA, FL 32712 U

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

409 SUMMIT RIDGE PLACE 775 WELCH HILL CIR APOPKA, FL 32712 US

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: Name and Address of New Registered Agent:

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

BALL, RYAN D MGR
775 WELCH HILL CIR
APOPKA, FL 32712 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 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BALL, RYAN D MGR

 Address:
 775 WELCH HILL CIR

 City-St-Zip:
 APOPKA, FL 32712 US

I hereby 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 Statues.

SIGNATURE: RYAN D BALL MGR 04/13/2011