2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057340

Entity Name: DIVERSIFIED CAPITAL MANAGEMENT LLC

FILED Mar 20, 2009 Secretary of State

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

4040 SW 93RD DRIVE 3821 SW 96TH STREET GAINESVILLE, FL 32608 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

4040 SW 93RD DRIVE 3821 SW 96TH STREET GAINESVILLE, FL 32608 GAINESVILLE, FL 32608

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OGILBY, KEVIN G
4040 SW 93RD DRIVE
GAINESVILLE, FL 32608 US
OGILBY, KEVIN G
3821 SW 96TH STREET
GAINESVILLE, FL 32608 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: KEVIN G OGILBY 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OGILBY, KEVIN G
 Name:
 OGILBY, KEVIN G

 Address:
 4040 SW 93RD DRIVE
 Address:
 3821 SW 96TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

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: KEVIN G OGILBY MGR 03/20/2009