2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060911

City-St-Zip:

VALRICO, FL 33594 US

Entity Name: DIVERSITY GROUP INTERNATIONAL, LLC

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 714 DORADO COURT BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** 932 WEST LUMSDEN ROAD BRANDON, FL 33511 FEI Number: 26-0327439 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: LAMBERT, JUDITH S 669A WEST LUMSDEN ROAD BRANDON, FL 33511 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SNYDERS, JIM Name: Name: Address: 714 DORADO COURT Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COLIE, DENNIS Name: Address: 4022 VALRICO GROVE DRIVE 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: JIM SNYDERS MGRM 02/11/2008