

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061709

Entity Name: JNJ DIVERSIFIED, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1248 BELLEVUE BLVD.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1248 BELLEVUE BLVD.
CLEARWATER, FL 33756

New Mailing Address:

1424 NURSERY ROAD
CLEARWATER, FL 33756

FEI Number: 26-0491960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, JENNIFER
1248 BELLEVUE BLVD.
CLEARWATER, FL 33756 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: MGRM () Delete
Name: BURNS, JENNIFER
Address: 1248 BELLEVUE BLVD.
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: SWANSON, JOEL
Address: 1248 BELLEVUE BLVD.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, JENNIFER
Address: 1424 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33756

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: JENNIFER R BURNS

MGRM

05/12/2008

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