2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078613

Entity Name: DIVERSIFIED CAPITAL SPECIALISTS, LLC

FILED Feb 27, 2010 Secretary of State

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

2310 FOUNTAIN GRASS DRIVE VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

2310 FOUNTAIN GRASS DRIVE VALRICO, FL 33594 US

FEI Number: 26-2532505 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOUSA, EDUARDO

Address: 2310 FOUNTAIN GRASS DRIVE City-St-Zip: VALRICO, FL 33594 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: EDUARDO SOUSA MGR 02/27/2010