

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083908

FILED
Jan 24, 2011
Secretary of State

Entity Name: SERGEANT DIVERSIFIED HOLDINGS, LLC

Current Principal Place of Business:

1201 N. FIRST STREET
#704
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3653
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

1201 N. FIRST STREET
#704
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-0723651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEANT, JEFFREY B
1201 N. FIRST STREET
#704
JACKSONVILLE BEACH, FL 32250 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: MGR
Name: SERGEANT, JEFFREY B
Address: 1201 N. FIRST STREET, #704
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 Statutes.

SIGNATURE: JEFFREY B. SERGEANT

MGR

01/24/2011

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