

# 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