

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083908

FILED
Jan 04, 2012
Secretary of State

Entity Name: SERGEANT DIVERSIFIED HOLDINGS, LLC

Current Principal Place of Business:

13846 ATLANTIC BLVD. #1009
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13846 ATLANTIC BLVD.
#1009
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13846 ATLANTIC BLVD. #1009
JACKSONVILLE, FL 32225 US

New Mailing Address:

13846 ATLANTIC BLVD.
#1009
JACKSONVILLE, FL 32225 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:

SERGEANT, JEFFREY B
13846 ATLANTIC BLVD
#1009
JACKSONVILLE, FL 32225 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERGEANT, JEFFREY B
Address: 13846 ATLANTIC BLVD #1009
City-St-Zip: JACKSONVILLE, FL 32225 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

01/04/2012

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