

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085974

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIVERSE CONCEPTS WPB LLC

Current Principal Place of Business:

430 AVENIDA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

430 AVENIDA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0820743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ANGELA
210 WESTMINSTER RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HOLDAM, HEIDI
3830 JOG RD
LAKE WORTH, FL 33467 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: HEIDI HOLDAM

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, WILLIAM
Address: 430 AVENIDA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: FAILLACE, AUGUSTO
Address: 4519 FEIVEL RD #46
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM WOOD

PRES

04/29/2008

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