2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089124

Entity Name: LN DIVERSIFIED, LLC

FILED Apr 17, 2012 Secretary of State

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

225 BAYBERRY DRIVE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7027 W. BROWARD BLVD #228 PLANTATION, FL 33317

FEI Number: 26-0819065 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:

GARTNER, LOUIS 225 BAYBERRY DRIVE PLANTATION, FL 33317 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: MGRM

Name: GARTNER, LOUIS
Address: 225 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM

 Name:
 GARTNER, NANCY

 Address:
 225 BAYBERRY DRIVE

 City-St-Zip:
 PLANTATION, FL 33317 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: LOUIS GARTNER MGRM 04/17/2012