2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090016

Entity Name: DIVERZONE, LLC

FILED Apr 29, 2009 Secretary of State

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

3708 W SWANN AVE 1713 S LOIS AVE STE B STE 200A TAMPA, FL 33609 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

PO BOX 18105 1713 S LOIS AVE TAMPA, FL 33679 STE 200A TAMPA, FL 33629

FEI Number: 20-0832673 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:

PEREZ, HUMBERTO J
3708 W SWANN AVE
STE B
TAMPA, FL 33609 US
PEREZ, HUMBERTO J
1713 S LOIS AVE
STE 200A
TAMPA, FL 33629 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:

04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PEREZ, HUMBERTO J
Address: 3708 W SWANN AVE, STE B
Name: PEREZ, HUMBERTO J
Address: 1713 S LOIS AVE, STE 200A

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33629

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: HUMBERTO J PEREZ MGR 04/29/2009