

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096377

FILED
Jun 03, 2009
Secretary of State

Entity Name: DIVERSIFIED CONSULTANTS GROUP, LLC

Current Principal Place of Business:

32 SAN JOSE CIRCLE
32
WINTER PARK, FL 32792 US

New Principal Place of Business:

2947 EMBASSY COURT
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 570244
ORLANDO, FL 32857 US

New Mailing Address:

FEI Number: 26-1107427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTOLAZA, REBECCA
32 SAN JOSE CIRCLE
32
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ORTOLAZA, REBECCA
2947 EMBASSY COURT
CASSELBERRY, FL 32707 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:

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTOLAZA, REBECCA
Address: 32 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTOLAZA, REBECCA
Address: 2947 EMBASSY COURT
City-St-Zip: CASSELBERRY, FL 32707 US

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: REBECCA ORTOLAZA

M

06/03/2009

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