2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119015

Entity Name: RAMLLIN DIVERSIFIED INVESTMENT GROUP LLC

FILED Apr 01, 2011 Secretary of State

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

9181 NW 40TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9181 NW 40TH STREET SUNRISE, FL 33351

FEI Number: 26-1494230 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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: MGR

Name: MCCOLLIN, AMELIA R Address: 9181 NW 40TH STREET City-St-Zip: SUNRISE, FL 33351

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: AMELIA RAMSEY MCCOLLIN MGR 04/01/2011