

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125405

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIVERSIFIED SUPPLY GROUP, LLC

Current Principal Place of Business:

5110 EISENHOWER BLVD.
SUITE 250
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5110 EISENHOWER BLVD.
SUITE 250
TAMPA, FL 33634

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGBY, KEITH
5102 PHEASANT WOODS DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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 () Delete
Name: SPURLOCK, MITCHELL
Address: 922 59TH STREET
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM () Delete
Name: S. GOUTERMAN AND ASS, OCIATES, INC
Address: 9631 NUTHATCH DRIVE
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM () Delete
Name: BAGBY, KEITH
Address: 5102 PHEASANT WOODS DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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

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: R. KEITH BAGBY

CFO

04/30/2008

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