

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009799

FILED
Mar 30, 2009
Secretary of State

Entity Name: DIVERSIFIED RESOURCES & MARKETING LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD. #50350
ORLANDO, FL 32819 US

New Principal Place of Business:

7512 DR. PHILLIPS BLVD.
#50-350
ORLANDO, FL 32819 US

Current Mailing Address:

7512 DR. PHILLIPS BLVD. #50350
ORLANDO, FL 32819 US

New Mailing Address:

7512 DR. PHILLIPS BLVD.
#50-350
ORLANDO, FL 32819 US

FEI Number: 26-1850907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, LAURIE L
7512 DR. PHILLIPS BLVD. #50350
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

YORK, LAURIE L
7512 DR. PHILLIPS BLVD.
#50-350
ORLANDO, FL 32819 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YORK, LAURIE L
Address: 7512 DR. PHILLIPS BLVD. #50350
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YORK, LAURIE L
Address: 7512 DR. PHILLIPS BLVD. #50-350
City-St-Zip: ORLANDO, FL 32819 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: LAURIE YORK

MGR

03/30/2009

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