2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009799

FILED Mar 20, 2012 Secretary of State

Entity Name: DIVERSIFIED RESOURCES & MARKETING LLC

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

1313 DEERFIELD LANE

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

1313 DEERFIELD LANE

THE VILLAGES, FL 32162 US

FEI Number: 26-1850907 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:

YORK, LAURIE L 1313 DEERFIELD LANE

THE VILLAGES, FL 32162 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:
 YORK, LAURIE L

 Address:
 1313 DEERFIELD LANE

 City-St-Zip:
 THE VILLAGES, FL 32162 US

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: LAURIE YORK MGR 03/20/2012