2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013332

Entity Name: ALLIANCE DIVERSIVIED SERVICES LLC

FILED Apr 30, 2012 Secretary of State

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

116 CREEK HOLLOW LANE 623 LONGCREST LANE

MIDDLEBURG, FL 32068 US ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

116 CREEK HOLLOW LANE 623 LONGCREST LANE

MIDDLEBURG, FL 32068 US ORANGE PARK, FL 32065 US

FEI Number: 80-0148546 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:

ALLEN, VERNON W

116 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 US

ALLEN, VERNON W
623 LONGCREST LANE
MIDDLEBURG, FL 32065 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALLEN, VERNON W

 Address:
 623 LONGCREST LANE

 City-St-Zip:
 ORANGE PARK, FL 32065 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: VERNON W ALLEN OWNE 04/30/2012