2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026101

Entity Name: SEAN'S DIVERSIFIED SERVICES, LLC

FILED Apr 14, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 1181 ARDMORE STREET ST. AUGUSTINE, FL 32092 **Current Mailing Address: New Mailing Address:** 1181 ARDMORE STREET ST. AUGUSTINE, FL 32092 FEI Number: 26-2165689 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: TILLEY & CALLAHAN, PA, CPAS 4465 BAYMEADOWS RD. JACKSONVILLE, FL 32217 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:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRASIEL, SEAN D
 Name:

 Address:
 1181 ARDMORE STREET
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:

Electronic Signature of Registered Agent

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: SEAN D BRASIEL MGR 04/14/2009