

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029087

FILED
Apr 21, 2011
Secretary of State

Entity Name: PARKER DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

1221 VALLEY CREEK RUN
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5566
WINTER PARK, FL 327935566 US

New Mailing Address:

1221 VALLEY CREEK RUN
WINTER PARK, FL 32792 US

FEI Number: 26-2241530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, FREDERICK N JR.
1221 VALLEY CREEK RUN
WINTER PARK, FL 32792 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: MGR
Name: PARKER, FREDERICK N JR.
Address: 1221 VALLEY CREEK RUN
City-St-Zip: WINTER PARK, FL 32792 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 Statutes.

SIGNATURE: FREDERICK NYLE PARKER JR.

MGR

04/21/2011

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