

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035781

Entity Name: JMC DIVERSIFIED, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3830 AIRFIELD COURT WEST
LAKELAND, FL 33811

New Principal Place of Business:

2635 SKYVIEW DRIVE
LAKELAND, FL 33801

Current Mailing Address:

3830 AIRFIELD COURT WEST
LAKELAND, FL 33811

New Mailing Address:

2635 SKYVIEW DRIVE
LAKELAND, FL 33801

FEI Number: 26-3145324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, MICHAEL P
3830 AIRFIELD COURT WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CROSBY, MICHAEL P
2635 SKYVIEW DRIVE
LAKELAND, FL 33801 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CROSBY, MICHAEL P
Address: 2635 SKYVIEW DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Change (X) Addition
Name: CROSBY, JAMES H
Address: 2635 SKYVIEW DRIVE
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL P CROSBY

MGRM

04/22/2009

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