2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040396

Entity Name: DILIGENT HANDS INVEST, LLC

FILED Apr 22, 2009 Secretary of State

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

1608 LAS PALMOS DRIVE PALM BAY, FL 32908 US

Current Mailing Address: New Mailing Address:

1608 LAS PALMOS DRIVE P.O. BOX 111402

PALM BAY, FL 32908 US PALM BAY, FL 32911 US

FEI Number: 26-2422282 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:

GREEN, BRIAN J 1608 LAS PALMOS DRIVE PALM BAY, FL 32908 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GREEN, BRIAN J
 Name:
 GREEN, BRIAN J

 Address:
 1608 LAS PALMOS DRIVE
 Address:
 P.O. BOX 111402

 City-St-Zip:
 PALM BAY, FL 32908 US
 City-St-Zip:
 PALM BAY, FL 32911 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GREEN, CARLEAN
 Name:
 GREEN, CARLEAN

 Address:
 1608 LAS PALMOS DRIVE
 Address:
 P.O. BOX 111402

 City-St-Zip:
 PALM BAY, FL 32908 US
 City-St-Zip:
 PALM BAY, FL 32911 US

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: BRIAN J. GREEN MGRM 04/22/2009