

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053694

FILED
Apr 30, 2010
Secretary of State

Entity Name: JOHNNY MAC DIVERSIFIED, LLC

Current Principal Place of Business:

4409 HOFFNER AVENUE
#207
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4409 HOFFNER AVENUE
#207
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-2719024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, JOHN
2906 GOLDEN VIEW LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MCKENZIE, JOHN D
2906 GOLDEN VIEW LANE
ORLANDO, FL 32812 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: JOHN D. MCKENZIE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENZIE, JOHN D
Address: 2906 GOLDEN VIEW LANE
City-St-Zip: ORLANDO, FL 32812

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: JOHN D. MCKENZIE

MGRM

04/30/2010

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