

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062418

FILED
Mar 23, 2011
Secretary of State

Entity Name: DIVERSIFIED GREEN SOLUTIONS LLC

Current Principal Place of Business:

660 W KENNEDY
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

841 DRIVE BUICK AVENUE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-2883725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. GILMORE, MARSHALL
1150 LOUISIANA AVE.
SUITE #4
WINTER PARK, FL 32789 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: PIZAM, HAIM C
Address: 1021 E HARWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: WALLACE, WILLIAM L
Address: 660 W. KENNEDY BLVD.
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR
Name: FULP, KEVIN
Address: 841 DRIVE BUICK AVENUE
City-St-Zip: ORLANDO, FL 32808

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: KEVIN FULP

MG.M

03/23/2011

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