2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067113

Entity Name: WJW DIVERSIFIED HOLDINGS LLC

FILED Jan 07, 2010 Secretary of State

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

2944 SOUTHERN HILLS CIRCLE WEST JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

2944 SOUTHERN HILLS CIRCLE WEST JACKSONVILLE, FL 32225

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, WILLIE J 625 W. UNION ST., SUITE 3 JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WALKER, WILLIE J

 Address:
 625 W. UNION ST., SUITE 3

 City-St-Zip:
 JACKSONVILLE, FL 32225

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 Statues.

SIGNATURE: WILLIE J. WALKER MGRM 01/07/2010