

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071034

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIVERSIFIED MITIGATION SERVICES LLC

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
210-11
BOCA RATON, FL, 33431

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
210-11
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
210-11
BOCA RATON, FL, 33431

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
210-11
BOCA RATON, FL 33431

FEI Number: 01-0907089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELI, RICHARD C
4400 NO FEDERAL HIGHWAY
21--11
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MELI, RICHARD C
4400 NORTH FEDERAL HIGHWAY
SUITE 210-11
BOCA RATON, FL 33431 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELI, RICHARD C
Address: 4195 FRANCES DR.
City-St-Zip: DELRAY BEACH, FL 33445 PB

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. MELI

MGR

04/15/2009

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