2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071483

FILED Apr 26, 2012 Secretary of State

Date

Entity Name: DIVERSIFIED PROPERTY SOLUTIONS OF SOUTHWEST FLORIDA, "LLC"

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

5471 LEE ST, UNIT 102 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

US

US

5471 LEE ST, UNIT 102

LEHIGH ACRES, FL 33971 US

FEI Number: 26-3041901 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:

LEMKE, CHERYL 5471 LEE ST, UNIT 102 LEHIGH ACRES, FL 33971

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEMKE, CHERYL

 Address:
 5471 LEE ST, UNIT 102

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title: MGRM

 Name:
 RICHARDSON, RON

 Address:
 5471 LEE ST, UNIT 102

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title: MGRM

 Name:
 RICHARDSON, JASON

 Address:
 5471 LEE ST, UNIT 102

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

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: CHERYL LEMKE MGRM 04/26/2012