

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079305

FILED
Feb 27, 2009
Secretary of State

Entity Name: D&R DIVERSIFIED, "LLC."

Current Principal Place of Business:

17851 NW 84 COURT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17851 NW 84 COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-3226698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAREY, ALBERT ROSS
17851 NW 84 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GAREY, ALBERT R MGRM
17851 NW 84 COURT
HIALEAH, FL 33015 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: ALBERT R. GAREY

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAREY, ALBERT ROSS
Address: 17851 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: GAREY, DEBORAH L
Address: 17851 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAREY, ALBERT R MGRM
Address: 17851 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: GAREY, DEBORAH L MGRM
Address: 17851 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

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: ALBERT R. GAREY

MGRM

02/27/2009

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