

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 15, 2012
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 R MGRM
17851 NW 84 COURT
HIALEAH, FL 33015 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: MGRM
Name: GAREY, ALBERT R MGRM
Address: 17851 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

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

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: ALBERT R. GAREY

MGRM

02/15/2012

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