2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# L08000089306

Entity Name: DIVERSIFIED FINANCIAL PARTNERS, LLC.

Current Principal Place of Business:

306 E. MAIN STREET, STE. 200
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90517
LAKELAND, FL 338040517

New Mailing Address:

FEI Number: 27-2342276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAKEMAN, WILLIAM H III
306 E. MAIN STREET, STE. 200
LAKELAND, FL 33801 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: MGR
Name: WAKEMAN, WILLIAM H III
Address: 1208 LAKE DEESON WOODS LANE
City-St-Zip: LAKELAND, FL 33805

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: WILLIAM H. WAKEMAN III MM 04/14/2010

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