

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111799

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIVERSIFIED COMPANIES, LLC

Current Principal Place of Business:

1528 RAPHIS ROYALE BLVD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1528 RAPHIS ROYALE BLVD
ENGLEWOOD, FL 34223

New Mailing Address:

1528 RAPHIS ROYALE BLVD
ENGLEWOOD, FL 34223 US

FEI Number: 26-4162324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HORNJAK, BORIS
Address: 1528 RAPHIS ROYALE BLVD
City-St-Zip: ENGLEWOOD, FL 34223 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 Statutes.

SIGNATURE: BORIS HORNJAK

MGRM

02/24/2011

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