

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001955

FILED
Apr 27, 2010
Secretary of State

Entity Name: SPENSIERI DIVERSIFIED, LLC

Current Principal Place of Business:

412 NORTH 12TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

412 NORTH 12TH STREET
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 26-4073098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGGIANO, CHUCK
412 NORTH 12TH STREET
HAINES CITY, FL 33844 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: BIANCHI, JASON
Address: 787 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787 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: JASON BIANCHI

MGRM

04/27/2010

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