

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006564

FILED
Apr 29, 2010
Secretary of State

Entity Name: P.I.E. DIVERSIFIED SERVICES, LLC.

Current Principal Place of Business:

523 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

523 ELLIS ROAD S
JACKSONVILLE, FL 32254

Current Mailing Address:

523 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

523 ELLIS ROAD S
JACKSONVILLE, FL 32254

FEI Number: 27-2457337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFORDS, KEN
523 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

JEFFORDS, KEN
523 ELLIS ROAD S
JACKSONVILLE, FL 32254 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: KEN JEFFORDS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COBB, MAXWELL S
Address: 6721 ARQUES ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR
Name: COBB, TAMI L
Address: 6721 ARQUES ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: MAXWELL COBB

MGR

04/29/2010

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