2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006564

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

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

523 ELLIS ROAD S JACKSONVILLE, FL 32254

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MAXWELL COBB MGR 04/19/2012