## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008298

Entity Name: DIVERSIFIED FINANCIAL SERVICES OF CHARLOTTE COUNTY LLC

FILED May 31, 2011 Secretary of State

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

4055 TAMIAMI TR, STE 28 4055 TAMIAMI TR, STE 9
PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4055 TAMIAMI TR, STE 28 4055 TAMIAMI TR, STE 9 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FEI Number: 26-4164235 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:

VAZQUEZ, WALTER O
150 W. MCKENZIE STREET, #111
PUNTA GORDA, FL 33950 US
VAZQUEZ, WALTER O
4055 TAMIAMI TR, STE 9
PORT CHARLOTTE, FL 33952 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: WALTER VAZQUEZ 05/31/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PRES

 Name:
 VAZQUEZ, WALTER O

 Address:
 4055 TAMIAMI TR, STE 9

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: WALTER VAZQUEZ CEO 05/31/2011