## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000023869

Apr 22, 2010 Secretary of State

Date

Entity Name: DIVERSIFIED INVESTMENTS FINANCIAL GROUP, LLC

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

9526-B2 ARGYLE FOREST BLVD 9526-B2 ARGYLE FOREST BLVD

P.O. BOX 301 SUITE 301

JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32222 US

Current Mailing Address: New Mailing Address:

9526-B2 ARGYLE FOREST BLVD P.O. BOX 301 9526-B2 ARGYLE FOREST BLVD SUITE 301

JACKSONVILLE, FL 32222 US

FEI Number: 26-3188152 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:

GLADDEN, STEPHEN B 3244 WANDERING OAKS DR ORANGE PARK, FL 32065 US

JACKSONVILLE, FL 32222

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

MANAGING MEMBERS/MANAGERS:

Title: COO

Name: FREDA, JOHN

Address: 9526-B2 ARGYLE FOREST BLVD City-St-Zip: JACKSONVILLE, FL 32222 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 Statues.

SIGNATURE: STEPHEN B. GLADDEN CEO 04/22/2010