

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023869

FILED
Mar 01, 2011
Secretary of State

Entity Name: DIVERSIFIED INVESTMENTS FINANCIAL GROUP, LLC

Current Principal Place of Business:

9526-B2 ARGYLE FOREST BLVD
SUITE 301
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

3244 WANDERING OAKS DR
ORANGE PARK, FL 32065 US

Current Mailing Address:

9526-B2 ARGYLE FOREST BLVD
SUITE 301
JACKSONVILLE, FL 32222 US

New Mailing Address:

3244 WANDERING OAKS DR
ORANGE PARK, FL 32065 US

FEI Number: 26-3188152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDEN, STEPHEN B
3244 WANDERING OAKS DR
ORANGE PARK, FL 32065 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: COO
Name: GLADDEN, STEPHEN
Address: 3244 WANDERING OAKS DR
City-St-Zip: ORANGE PARK, FL 32065 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: STEPHEN B. GLADDEN

CEO

03/01/2011

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