2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029730

Entity Name: DIVENERE GROUP, LLC

FILED May 05, 2010 Secretary of State

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

124 ANNAPOLIS LANE PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

US

POST OFFICE BOX 1324 SUMMERVILLE, SC 29484

FEI Number: 52-2210569 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:

DIVENERE, THOMAS M 124 ANNAPOLIS LANE PONTE VEDRA, FL 32082

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:

MGRM

DIVENERE, THOMAS M Name: Address: 124 ANNAPOLIS LANE City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR

Name: SEITH, RENE J

Address: 193 WICKFORD COURT City-St-Zip: SUMMERVILLE, SC 29485

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.

05/05/2010 SIGNATURE: THOMAS M. DIVENERE **MGR**