

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032910

FILED
Jan 21, 2011
Secretary of State

Entity Name: WHITE EAGLE DIVERSIFIED LLC

Current Principal Place of Business:

2119 JO AN DR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20812
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 32-0281321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABROWSKI, MARIE
2637 PINE LAKE TERRACE
APT. D
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

STABROWSKI, MARIE
2119 JO AN DR.
SARASOTA, FL 3423 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STABROWSKI, MARIE
Address: 2119 JO AN DR.
City-St-Zip: SARASOTA, FL 34231 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: MARIE STABROWSKI

MGR.

01/21/2011

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