

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041970

FILED
Apr 23, 2012
Secretary of State

Entity Name: BBP DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

403 COLEMAN POINT
DESTIN, FL 32541

New Principal Place of Business:

301 WIMICO CIRCLE
DESTIN, FL 32541

Current Mailing Address:

403 COLEMAN POINT
DESTIN, FL 32541

New Mailing Address:

301 WIMICO CIRCLE
DESTIN, FL 32541

FEI Number: 80-0403646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DOUGLAS D
403 COLEMAN POINT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PORTER, BRADFORD B
301 WIMICO CIRCLE
DESTIN, FL 32541 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: BRADFORD B. PORTER

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTER, BRADFORD B
Address: 301 WIMICO CIRCLE
City-St-Zip: DESTIN, FL 32541

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: BRADFORD B. PORTER

MGRM

04/23/2012

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