2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058536

Entity Name: DIVERSITY DEFINED, LLC

FILED Apr 28, 2011 Secretary of State

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

31241 ANNISTON DR WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

31241 ANNISTON DR WESLEY CHAPEL, FL 33543

FEI Number: 27-0382738 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:

COBB-ROBERTS, DEIRDRE 31241 ANNISTON DR WESLEY CHAPEL, FL 33543

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COBB-ROBERTS, DEIRDRE
Address: 31241 ANNISTON DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DEIRDRE COBB-ROBERTS MGR 04/28/2011