

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063062

FILED
Apr 13, 2010
Secretary of State

Entity Name: DIVERSE OPTIMIZATION GROUP, LLC

Current Principal Place of Business:

836 HIGHLAND AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

836 HIGHLAND AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-0537394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL T. MCSHANE, P.A., LAW OFFICES OF
836 HIGHLAND AVE.
ORLANDO, FL 32803 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: MGRM
Name: LITTLE, KEVIN
Address: 4201 ILENE CT.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: DAVIS, C. RYAN
Address: 836 HIGHLAND AVE.
City-St-Zip: ORLANDO, FL 32803

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: C. RYAN DAVIS

MGRM

04/13/2010

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