

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063062

FILED
Apr 30, 2012
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:

MCSHANE & MCSHANE LAW FIRM, P.A.
836 HIGHLAND AVE.
ORLANDO, FL 32803 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: MEGHAN MCSHANE-DAVIS, ESQ.

04/30/2012

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

04/30/2012

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