

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093215

Entity Name: P & S DIVERSIFIED, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

11832 DANESWOOD CT.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

11832 DANESWOOD CT.
ORLANDO, FL 32821

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, PEDRO M
11832 DANESWOOD CT.
ORLANDO, FL 32821 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: FERNANDES, PEDRO M
Address: 11832 DANESWOOD CT.
City-St-Zip: ORLANDO, FL 32821

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: PEDRO M. FERNANDES

MGRM

04/30/2010

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