

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098435

FILED
Feb 11, 2011
Secretary of State

Entity Name: AG DIVERSIFIED HOLDINGS, LLC

Current Principal Place of Business:

706 CORAL REEF DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

706 CORAL REEF DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1614279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, ALEX
706 CORAL REEF DRIVE
TAMPA, FL 33602 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: GREGORY, ALEX
Address: 706 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602 US

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: ALEX GREGORY

MGRM

02/11/2011

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