

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002488

FILED
Mar 25, 2011
Secretary of State

Entity Name: DIVERSIFIED PERSONAL SOLUTIONS LLC

Current Principal Place of Business:

4514 S.W. 8TH PLACE
UNIT 9
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4514 S.W. 8TH PLACE
UNIT 9
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-1637981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JAYNE L
4514 S.W. 8TH PLACE
UNIT 9
CAPE CORAL, FL 33914 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: WHITE, JAYNE L
Address: 4514 S.W. 8TH PLACE UNIT 9
City-St-Zip: CAPE CORAL, FL 33914 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: JAYNE L WHITE

CO

03/25/2011

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