

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009428

FILED
Mar 02, 2012
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL SERVICES GROUP, LLC

Current Principal Place of Business:

10182 SE ACORN WAY
TEQUESTA, FL 33469 US

New Principal Place of Business:

3425 DUVAL STREET
JUPITER, FL 33458 US

Current Mailing Address:

10182 SE ACORN WAY
TEQUESTA, FL 33469 US

New Mailing Address:

3425 DUVAL STREET
JUPITER, FL 33458 US

FEI Number: 36-4666783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: CASSANELLI, FRANK J
Address: 3425 DUVAL STREET
City-St-Zip: JUPITER, FL 33458 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: FRANK J CASSANELLI

MGRM

03/02/2012

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