

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018626

FILED
Feb 15, 2011
Secretary of State

Entity Name: DIVERSIFIED PRODUCTS & CONSULTING LLC

Current Principal Place of Business:

4145 ARKLOW DRIVE
TALLAHASSEE, FL 323092803

New Principal Place of Business:

Current Mailing Address:

4145 ARKLOW DRIVE
TALLAHASSEE, FL 323092803

New Mailing Address:

FEI Number: 27-1921615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JAMES D
4145 ARKLOW DRIVE
TALLAHASSEE, FL 323092803 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: MGR
Name: FOSTER, CAROL
Address: 4145 ARKLOW DRIVE
City-St-Zip: TALLAHASSEE, FL 323092803

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: CAROL C. FOSTER

MGR

02/15/2011

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