2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021452

Entity Name: DIVERSIFIED FLORIDA PROPERTIES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3504 HEARDS FERRY DR
TAMPA, FL 33618

3504 HEARDS FERRY DR
TAMPA, FL 33618
US

Current Mailing Address: New Mailing Address:

3504 HEARDS FERRY DR 3504 HEARDS FERRY DR TAMPA, FL 33618 US

FEI Number: 27-3479198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTEN, DONNA 3504 HEARDS FERRY DR TAMPA, FL 33618 US

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: COTTEN, DONNA
Address: 3504 HEARDS FERRY DR
City-St-Zip: TAMPA, FL 33618 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 Statues.

SIGNATURE: DONNA COTTEN MGR 04/20/2011