

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082341

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIVERSIFIED TRADING SOLUTIONS, LLC

Current Principal Place of Business:

8432 MUIRFIELD WAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

8432 MUIRFIELD WAY
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-3193168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOVAL, JOHN J JR.
8432 MUIRFIELD WAY
PORT ST. LUCIE, FL 34986 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: KOVAL, JOHN J JR.
Address: 8432 MUIRFIELD WAY
City-St-Zip: PORT ST. LUCIE, FL 39486 US

Title: MGRM
Name: LOBDELL, KIM
Address: 536 LEES TRACE
City-St-Zip: MARIETTA, GA 30064 US

Title: MGRM
Name: BOYDA, TOM
Address: 89 WHITESTONE ROAD N
City-St-Zip: TALKING ROCK, GA 30175 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: JOHN J. KOVAL, JR

MGRM

02/16/2011

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