

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012691

FILED
Apr 05, 2012
Secretary of State

Entity Name: GARRETT DIVERSIFIED LLC

Current Principal Place of Business:

6636 OLD CHENEY HWY
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

PO BOX 574491
ORLANDO, FL 32857

New Mailing Address:

6636 OLD CHENEY HWY
ORLANDO, FL 32807

FEI Number: 27-4715563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, DONALD R JR
6636 OLD CHENEY HWY
ORLANDO, FL 32857 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: GARRETT, DONALD R JR
Address: 6636 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32807 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: DONALD GARRETT

MGR

04/05/2012

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