

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072113

Entity Name: DIVERTY GROUP, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

11820 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

11820 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 45-2580941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B
9240 BONITA BEACH ROAD, SUITE 1109
BONITA SPRINGS, FL 34135 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: GINSBERG, GUENTER
Address: 11820 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GUENTER GINSBERG

MGR

02/20/2012

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