2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101418

Entity Name: DIVERSIFED BUSINESS BROKERS LLC

FILED Apr 13, 2012 Secretary of State

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

5305 GARDEN LANE 4933 SOUTH WESTSHORE BLVD

TAMPA, FL 33610 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5305 GARDEN LANE PO BOX 320832 TAMPA, FL 33610 TAMPA, FL 33679

FEI Number: 45-3175442 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:

NAIL, DAVID
5305 GARDEN LANE
TAMPA, FL, FL 33610 US

NAIL, DAVID
4933 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 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: DAVID A NAIL 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NAIL, DAVID

Address: 4933 SOUTH WESTSHORE City-St-Zip: TAMPA, FL 33611

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: DAVID A NAIL MGRM 04/13/2012