

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118450

FILED
Jan 16, 2012
Secretary of State

Entity Name: DIVERSIFIED HORIZONS LLC.

Current Principal Place of Business:

4000 ST GEORGES RD
107B
ORMOND BEACH, FL 32174

New Principal Place of Business:

4000 ST GEORGES RD
107B
ORMOND BEACH, FL 32174 US

Current Mailing Address:

4000 ST GEORGES RD
107B
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZAK III, EUGENE E
4000 ST GEORGES RD
107B
ORMOND BEACH, FL 32174 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: KOZAK III, EUGENE E
Address: 107B, 4000 ST GEORGES RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: KOZAK, RUAH
Address: 107B, 4000 ST GEORGES RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: KOAK, RUAH
Address: 107B, 4000 ST GEORGES RD
City-St-Zip: ORMOND BEACH, FL 32174

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: EUGENE E KOZAK III MGRM 01/16/2012

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