

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130882

FILED
May 01, 2012
Secretary of State

Entity Name: DILIGENT LEGAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

301 NORTH BELCHER ROAD,
202
LARGO, FL 33771

New Principal Place of Business:

1497 MAIN STREET
210
DUNEDIN, FL 34698

Current Mailing Address:

301 NORTH BELCHER ROAD,
202
LARGO, FL 33771

New Mailing Address:

1497 MAIN STREET
210
DUNEDIN, FL 34698

FEI Number: 61-1664919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZER, LAURENCE
301 NORTH BELCHER ROAD
202
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HOLZER, LAURENCE
1497 MAIN STREET
210
DUNEDIN, FL 34698 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLZER, LAURENCE
Address: 1497 MAIN STREET, SUITE 210
City-St-Zip: DUNEDIN, FL 34698

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: LAURENCE HOLZER

MM

05/01/2012

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