### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT # L92000000068

1. Entity Name

DIVERSIFIED REAL ESTATE HOLDINGS, A LIMITED LIABILITY COMPANY



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

**630 MAPLEWOOD DRIVE** 

100

JUPITER, FL 33458

Mailing Address

630 MAPLEWOOD DRIVE

100

DO NOT WRITE IN THIS SPACE

JUPITER, FL 33458



02252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0390884

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GRAZIOTTO, RAYMOND E 19651 N RIVERSIDE DE TEQUESTA, FL 33469

## DO NOT WRITE IN THIS SPACE

8. 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.	I am familiar with, and accept
the obligations of registered agent.	$A_{i}$

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	GRAZIOTTO, RAYMOND E
STREET ADDRESS	19651 N RIVERSIDE DE
CITY-ST-ZIP	TEQUESTA, FL 33469
TITLE	MGRM
NAME	GRAZIOTTO, PETER E
STREET ADDRESS	137 HIDDEN VALLEY RD
CITY-ST-ZIP	MCMURRAY, PA 15317
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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NAME	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 William & TAN L

William E. TAYISE

la cfo

418-08

56-625-944

Date

Daytime Phor