

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000667

FILED
Feb 01, 2011
Secretary of State

Entity Name: DIVERSITY CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

2440 S ALABAMA AVE
MONROEVILLE, AL 36460

New Principal Place of Business:

Current Mailing Address:

2440 S ALABAMA AVE
MONROEVILLE, AL 36460

New Mailing Address:

FEI Number: 26-4198048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARMSTRONG, JOSETTE
Address: 2440 S ALABAMA AVE
City-St-Zip: MONROEVILLE, AL 36460

Title: MGR
Name: GWIN, DEAN O
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: JOSETTE ARMSTRONG

PRES

02/01/2011

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