2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000000667

FILED Nov 28, 2011 Secretary of State

Entity Name: DIVERSITY CONSTRUCTION SOLUTIONS, LLC

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

2440 S ALABAMA AVE MONROEVILLE, AL 36460

Current Mailing Address: New Mailing Address:

2440 S ALABAMA AVE MONROEVILLE, AL 36460

FEI Number: 26-4198048 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:

C T CORPORATION SYSTEM MCCORMACK, JAMES E
1200 SOUTH PINE ISLAND ROAD 9540 SAN JOSE BLVD
PLANTATION, FL 33324 US JACKSONVILLE, FL 32257 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: JAMES E. MCCORMACK 11/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRUWELL, JONI N

 Address:
 9540 SAN JOSE BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: MGR

 Name:
 GWIN, DEAN O

 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 Statues.

SIGNATURE: JONI N. GRUWELL MGR 11/28/2011