

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# M10000000667

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 ()**

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:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
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:

Title: 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 Statutes.

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

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