2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 2502008 08:00 AM Secretary of State DOCUMENT # M99000001975 1. Entity Name DIVERSIFIED INVESTMENTS SERVICES, L.L.C. Principal Place of Business Mailing Address 3005 DOUGLAS BLVD STE 150 3005 DOUGLAS BLVD STE 150 ROSEVILLE GA 95661 ROSEVILLE GA 95661 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 52-2135939 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAILE, SHAW & PFAFFENBERGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 660 U.S. #1 3RD FLOOR NORTH PALM BEACH FL 33408 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or contest name of registered agent and the if opplicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Deleta TiTiF ___ Change Addition HAASE, BARRY NAME STREET ADDRESS 3005 BOULGAS BLVD #150 STREET ADDRESS CITY-ST-ZIP ROSEVILLE CA 95661 CITY-ST-ZIP Delete TITLE Change Addition HAME NAME U00000835275 02/29/08-80028-005 138.75 STAFFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TUTE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY~SI-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

Cavitro Piva e #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: