

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119634

Entity Name: L M DIVERSIFIED, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

400 N.W. 87TH ROAD
APT. 102
PLANTATION, FL 33324 US

Current Mailing Address:

400 N.W. 87TH ROAD
APT. 102
PLANTATION, FL 33324 US

New Principal Place of Business:

901 NW 85 TER
APT. 1423
PLANTATION, FL 33324 US

New Mailing Address:

901 NW 85 TER
APT. 1423
PLANTATION, FL 33324 US

FEI Number: 26-1353242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, STEPHEN M
2801 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENNA, STEPHEN
Address: 901 NW 85TH TER, #1423
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN MCKENNA

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date