2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111799

Entity Name: DIVERSIFIED COMPANIES, LLC

Current Principal Place of Business:

1528 RAPHIS ROYALE BLVD ENGLEWOOD. FL 34223

Current Mailing Address:

1528 RAPHIS ROYALE BLVD ENGLEWOOD, FL 34223 US

FEI Number: 26-4162324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2013

Secretary of State

CC0833197690

Authorized Person(s) Detail:

Title MGRM

Name HORNJAK, BORIS

Address 1528 RAPHIS ROYALE BLVD

City-State-Zip: ENGLEWOOD FL 34223

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORIS HORNJAK MGRM 03/23/2013