



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(v)) is subject to a penalty fee of \$25.00.

1. ID No. 116368		2. Exact name of the limited liability company DIVERSIFIED RESOURCES LLC			
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island TO PROVIDE ASSET MANAGEMENT, BROKER DEALER AND INVESTMENT ADVISORY SVCS.			
5. Principal office address 70 JEFFERSON BLVD.		City WARWICK	State RI	Zip 02888	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name GEORGE E. WRIGHT			Contact Title MEMBER / MANAGER / OWNER		
Street Address 70 JEFFERSON BLVD.		City WARWICK	State RI	Zip 02888	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name GEORGE E. WRIGHT			Manager Name		
Street Address 70 JEFFERSON BLVD.		Street Address			
City WARWICK	State RI	Zip 02888	City	State	Zip
Manager Name			Manager Name		
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

116368

File Date	FILED
Check No.	OCT 20 2008
By:	2578
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

George E. Wright 10-16-08
Signature of Authorized Person Date

GEORGE E. WRIGHT
Print or Type Name of Authorized Person