

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

---

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): January 15, 2008

Secured Diversified Investment, Ltd.  
(Exact name of registrant as specified in its charter)

NV  
(State or other jurisdiction of incorporation)

000-30653  
(Commission File Number)

80-0068489  
(I.R.S. Employer Identification No.)

12202 North Scottsdale Road , Phoenix, AZ  
(Address of principal executive offices)

85054  
(Zip Code)

Registrant's telephone number, including area code: 949 851-1069

---

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

## **SECTION 5 - Corporate Governance and Management**

### **Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

Effective January 15, 2008, Mr. Jay Kister resigned as a member of our board of directors. There was no known disagreement with Mr. Kister on any matter relating to the Company's operations, policies or practices.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Secured Diversified Investment, Ltd.**

/s/ Munjit Johal

Munjit Johal

President, CEO, Director

Date: **January 17, 2008**