

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007568

Entity Name: DIVOSTA INVESTMENTS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0960130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, PHILLIP L
4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTTO B. DIVOSTA REVOCABLE TRUST
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: BETTY J. DIVOSTA REVOCABLE TRUST
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: BRANDT, PHILLIP L
Address: 4500 PGA BLVD., STE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: DIVOSTA, OTTO B
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PHILLIP BRANDT

MGR

02/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date