

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030737

FILED
Jan 12, 2011
Secretary of State

Entity Name: AHEARN & DENNIS INVESTMENTS LLC

Current Principal Place of Business:

% THOMAS F. AHEARN, 190 SE 19 AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

% THOMAS F. AHEARN, 190 SE 19 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, THOMAS F
190 SE 19 AVENUE
POMPANO BEACH, FL 33060 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
Name: AHEARN, THOMAS F
Address: 190 SE 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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: THOMAS F. AHEARN

MGRM

01/12/2011

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