

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013788

FILED
Aug 28, 2009
Secretary of State

Entity Name: DBS INVESTMENTS, L.L.C.

Current Principal Place of Business:

215 CARLTON ST.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 586
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-1052886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE BOOM, JAN L
1702 DENA CIRCLE
WAUCHULA, FL 33873 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE BOOM, JAN L
Address: 1702 DENA CIR.
City-St-Zip: WAUCHULA, FL 33873

Title: MGR () Delete
Name: BOBE, MAGALI
Address: 1306 CITRUS ST.
City-St-Zip: WAUCHULA, FL 33873

Title: MGR () Delete
Name: BOBE, GUILLERMO
Address: 1306 CITRUS ST.
City-St-Zip: WAUCHULA, FL 33873

Title: MGR () Delete
Name: STUART, LORI
Address: 3241 N.E. MCINTYRE ST.
City-St-Zip: ARCADIA, FL 34266

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: JAN L DE BOOM

MGR

08/28/2009

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