2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L01000000370

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

Current Principal Place of Business:

4801 LINTON BLVD., #11A
#643
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD., #11A
#643
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1065073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

STEINBERG, SONDRA
4801 LINTON BLVD. 11A, #643
DELRAY BEACH, FL 33445 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: CASALE, DONATO W
Address: 4801 LINTON BLVD., #11A, #643
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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: D. WALTER CASALE MGRM 07/08/2008

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