2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023392

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

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1199 SOUTH PATRICK DRIVE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1199 SOUTH PATRICK DRIVE SATELLITE BEACH, FL 32937

FEI Number: 41-2058714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPRIMA, JOSEPH 1199 S. PATRICK DR. SATELLITE BEACH, FL 32937 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIPRIMA, JOSEPH R
 Name:

 Address:
 1199 SOUTH PATRICK DRIVE
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 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: JOSEPH DIPRIMA MGR 01/06/2009