2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L03000016812

Entity Name: DEERING BAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

WHITEPARK HOUSE
WHITE PARK ROAD
BRIDGETOWN, , BARBADOS .

New Principal Place of Business:

13 8TH AVENUE, BELLEVILLE
ST. MICHAELS, . BARBADOS .

Current Mailing Address:

WHITEPARK HOUSE
WHITE PARK ROAD
BRIDGETOWN, , BARBADOS .

New Mailing Address:

13 8TH AVENUE, BELLEVILLE
ST. MICHAELS, . BARBADOS .

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

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCISCO J. GONZALEZ, ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: FRANCISCO J. GONZALEZ 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: M ( ) Delete
Name: LUJAN, LUIS X
Address: WHITEPARK HOUSE, WHITE PARK ROAD
City-St-Zip: BRIDGETOWN, , BARBADOS .

ADDITIONS/CHANGES:

Title: M (X) Change ( ) Addition
Name: LUJAN, LUIS X
Address: 13 8TH AVENUE, BELLEVILLE
City-St-Zip: ST. MICHAELS, . BARBADOS .

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: LUIS X. LUJAN M 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date