

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 23, 2005  
Secretary of State**

DOCUMENT# L03000031815

Entity Name: DGE INVESTMENTS, LLC

**Current Principal Place of Business:**

540 BRICKELL KEY DR  
911  
MIAMI, FL 33131

**New Principal Place of Business:**

7751 KINGSPONTE PKWY  
127  
ORLANDO, FL 32819

**Current Mailing Address:**

540 BRICKELL KEY DR  
911  
MIAMI, FL 33131

**New Mailing Address:**

7751 KINGSPONTE PKWY  
127  
ORLANDO, FL 32819

FEI Number: 20-0179228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FREUDENFELD, ANDREIA  
540 BRICKELL KEY DR  
911  
MIAMI, FL 33131 US

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

SMALLEY & COMPANY P.A.  
1517 E.HILLCREST STREET  
ORLANDO, FL 32803 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: SMALLEY & COMPANY P.A.      03/23/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DE ASSIS, GALILEU C  
Address: 540 BRICKELL KEY DR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DE ASSIS, GALILEU C  
Address: 7751 KINGSPONTE PKWY - UNIT 127  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GALILEU C ASSIS      MGRM      03/23/2005  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date