2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009013

Entity Name: DEDHAM INVESTMENTS, LLC

FILED May 19, 2005 Secretary of State

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

1504 DAMON AVENUE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1504 DAMON AVENUE KISSIMMEE, FL 34744

FEI Number: 80-0094148 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:

DEPARI, CHARLES ROBERT JR.

1504 DAMON AVENUE

KISSIMMEE, FL 34744 US

DEPARI, CHARLES R JR.

1504 DAMON AVENUE

KISSIMMEE, FL 34744 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: CHARLES R. DEPARI, JR. 05/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DEPARI, CHARLES ROBERT JR.
 Name:
 DEPARI, CHARLES R JR.

 Address:
 1504 DAMON AVENUE
 Address:
 1504 DAMON AVENUE

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744 US

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: CHARLES R. DEPARI, JR. MGRM 05/19/2005