

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009013

FILED
May 01, 2006
Secretary of State

Entity Name: DEDHAM INVESTMENTS, LLC

Current Principal Place of Business:

1504 DAMON AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

P.O. BOX 420849
KISSIMMEE, FL 34742

Current Mailing Address:

1504 DAMON AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 420849
KISSIMMEE, FL 34742

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:

DEPARI, CHARLES R JR.
1504 DAMON AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DEPARI, DONNA M
P.O. BOX 420849
KISSIMMEE, FL 34742 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: DONNA M DEPARI

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPARI, CHARLES R JR.
Address: 1504 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPARI, CHARLES R JR.
Address: P.O. BOX 420849
City-St-Zip: KISSIMMEE, FL 34742 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA M DEPARI

RA

05/01/2006

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