

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009013

FILED
May 02, 2007
Secretary of State

Entity Name: DEDHAM INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 420849
KISSIMMEE, FL 34742

New Principal Place of Business:

1692 DOLORES DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

P.O. BOX 420849
KISSIMMEE, FL 34742

New Mailing Address:

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, DONNA M
P.O. BOX 420849
KISSIMMEE, FL 34742 US

Name and Address of New Registered Agent:

DEPARI, DONNA M
1692 DOLORES DRIVE
KISSIMMEE, FL 34746 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: _____

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES R DEPARI JR

MGRM

05/02/2007

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