2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009013

Entity Name: DEDHAM INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

1692 DOLORES DRIVE KISSIMMEE, FL 34746

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEPARI, CHARLES R JR.

 Address:
 P.O. BOX 420849

 City-St-Zip:
 KISSIMMEE, FL 34742 US

I hereby 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 Statues.

SIGNATURE: CHARLES R DEPARI JR MGRM 04/29/2011