

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020047

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOVE INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

906 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6129
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 04-3811857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTIERE, KRISTIN ESQ
7000 W. PALMETTO PARK RD., STE. 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: STATHAM, JERRY
Address: 906 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: CLOTHIER, KENT
Address: 906 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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 Statutes.

SIGNATURE: KENT CLOTHIER

MGRM

04/26/2011

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