

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028464

Entity Name: DPS INVESTMENTS LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3414 ORIENT RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5012 TROYDALE RD.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 56-2453899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DELICE D
5012 TROYDALE RD.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SARDEGNA, DOMINIC P
5012 TROYDALE RD.
TAMPA, FL 33615 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: DOMINIC P. SARDEGNA

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, DELICE D
Address: 5012 TROYDALE RD.
City-St-Zip: TAMPA, FL 33615

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: DELICE D DAVIS

MGR

03/03/2011

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