2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031252

Entity Name: DOF ENTERPRISES LLC

FILED Mar 03, 2009 Secretary of State

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

2206 SMOKETREE CT. LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2206 SMOKETREE CT. LONGWOOD, FL 32779

FEI Number: 36-4563800 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:

EVERETT, MICHAEL
900 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

EVERETT, MICHAEL
2206 SMOKETREE CT.
LONGWOOD, FL 32779 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: 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EVERETT, MICHAEL
 Name:
 EVERETT, MICHAEL

 Address:
 900 CENTRAL PARK DRIVE
 Address:
 2206 SMOKETREE CT.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LONGWOOD, FL 32779

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EVERETT, BETH S
 Name:
 EVERETT, BETH S

 Address:
 900 CENTRAL PARK DRIVE
 Address:
 2206 SMOKETREE CT.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LONGWOOD, FL 32779

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: BETH S. EVERETT MGRM 03/03/2009