

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058818

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: DUBMARK INVESTMENTS, LLC

**Current Principal Place of Business:**

2711 CLUBHOUSE DRIVE  
PLANT CITY, FL 33566

**New Principal Place of Business:**

**Current Mailing Address:**

2711 CLUBHOUSE DRIVE  
PLANT CITY, FL 33566

**New Mailing Address:**

FEI Number: 20-2031249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YARBROUGH, MARK  
2711 CLUBHOUSE DRIVE  
PLANT CITY, FL 33566 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: MGR ( ) Delete  
Name: MCGINNES, W D  
Address: 3012 SUTTON WOODS DRIVE  
City-St-Zip: PLANT CITY, FL 33566

Title: MGR ( ) Delete  
Name: YARBROUGH, MARK  
Address: 2711 CLUBHOUSE DRIVE  
City-St-Zip: PLANT CITY, FL 33566

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCGINNES, WILLARD D  
Address: 3012 SUTTON WOODS DRIVE  
City-St-Zip: PLANT CITY, FL 33566

Title: MGR (X) Change ( ) Addition  
Name: YARBROUGH, MARK T  
Address: 2711 CLUBHOUSE DRIVE  
City-St-Zip: PLANT CITY, FL 33566

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: MARK YARBROUGH

MGR

03/25/2009

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