

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077526

Entity Name: DRE INVESTMENTS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4070 ALOMA AVE 1030
WINTER PARK, FL 32792

New Principal Place of Business:

4070 ALOMA AVE
1030
WINTER PARK, FL 32792

Current Mailing Address:

4070 ALOMA AVE 1030
WINTER PARK, FL 32792

New Mailing Address:

4070 ALOMA AVE
1030
WINTER PARK, FL 32792

FEI Number: 56-2492040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, BRIAN L
4070 ALOMA AVE 1030
WINTER PARK, FL 32792 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 () Delete
Name: DUKE, BRIAN L
Address: 4070 ALOMA AVE 1030
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DUKE, THERESA M
Address: 1010 ELIZABETH DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Change (X) Addition
Name: DUKE, ALLAN O
Address: 1395 AYERSWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Change (X) Addition
Name: DUKE, ALLISON D
Address: 1395 AYERSWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRIAN L. DUKE

MGRM

01/26/2009

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