2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090191

Entity Name: DAHL INVESTMENTS, LLC

FILED May 29, 2008 Secretary of State

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

6430 FLORIDANA AVENUE 208 SOUTH IVORY DR

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

6430 FLORIDANA AVENUE 208 SOTH IVORY DR.

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

FEI Number: 76-0776494 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:

DAHL, BRIAN DAHL, BRIAN

6430 FLORIDANA AVENUE 208 SOUTH IVORY DR.BRIAN

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: BRIAN J. DAHL 05/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DAHL, BRIAN JName:DAHL, BRIAN JAddress:6430 FLORIDANA AVENUEAddress:208 SOUTH IVORY DR.City-St-Zip:MELBOURNE BEACH, FL 32951City-St-Zip:MELBOURNE BEACH, FL 32951

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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: RIAN J. DAHL MGR 05/29/2008