

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094384

Entity Name: D.F.M. INVESTMENTS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2125 QUARTER HORSE CIRCLE
JACKSONVILLE, FL 32259

New Principal Place of Business:

2125 NORTH QUARTER HORSE CIRCLE
JACKSONVILLE, FL 32259

Current Mailing Address:

8818 GOODBYS EXECUTIVE DR
C/O ANSBACHER & MCKEEL, P.A.
JACKSONVILLE, FL 322079037

New Mailing Address:

FEI Number: 20-2098956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 322079037 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: MEMORY, GREGORY A
Address: 2125 QUARTER HORSE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEMORY, GREGORY A
Address: 2125 NORTH QUARTER HORSE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

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: GREGORY A. MEMORY

MGR

03/24/2009

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