2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019233

Entity Name: DISHRAG INVESTMENTS, LLC

FILED Apr 02, 2008 Secretary of State

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

789 SOUTH FEDERAL HIGHWAY STE 308 STUART, FL 34994

Current Mailing Address: New Mailing Address:

789 SOUTH FEDERAL HIGHWAY STE 308 STUART, FL 34994

FEI Number: 83-0444257 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:

MADDEN, JOHN W 789 SOUTH FEDERAL HIGHWAY STE 308 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BREGOFF, KEITH
 Name:

 Address:
 789 SOUTH FEDERAL HIGHWAY STE 308
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

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

 Name:
 RICKERSON, WADE
 Name:

 Address:
 789 SOUTH FEDERAL HIGHWAY STE 308
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

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: KEITH BREGOFF PRES 04/02/2008