

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048042

Entity Name: DIDION INVESTMENTS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

10901 BURNT MILL RD
1107
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10901 BURNT MILL RD
1107
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10901 BURNT MILL RD
203
JACKSONVILLE, FL 32256 US

New Mailing Address:

10901 BURNT MILL RD
203
JACKSONVILLE, FL 32256 US

FEI Number: 26-0119918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDION, RILEY
10901 BURNT MILL RD
1107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DIDION, RILEY
10901 BURNT MILL RD
203
JACKSONVILLE, FL 32256 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIDION, JOHN
Address: 10901 BURNT MILL RD #1107
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Delete
Name: DIDION, RILEY
Address: 10901 BURNT MILL RD #1107
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIDION, JOHN
Address: 10901 BURNT MILL RD #203
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change () Addition
Name: DIDION, RILEY
Address: 10901 BURNT MILL RD #203
City-St-Zip: JACKSONVILLE, FL 32256 US

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: RILEY DIDION

MGR

04/26/2009

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