2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048042

Entity Name: DIDION INVESTMENTS, LLC

FILED Jan 30, 2010 Secretary of State

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

10901 BURNT MILL RD

203

JACKSONVILLE, FL 32256 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIDION, JOHN

Address: 10901 BURNT MILL RD #203 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR

Name: DIDION, RILEY

Address: 10901 BURNT MILL RD #203 City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby 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 Statues.

SIGNATURE: RILEY DIDION MGR 01/30/2010