

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048042

FILED
May 01, 2012
Secretary of State

Entity Name: DIDION INVESTMENTS, LLC

Current Principal Place of Business:

10901 BURNT MILL RD
1107
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10901 BURNT MILL RD
1107
JACKSONVILLE, FL 32256 US

New Mailing Address:

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:

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, RILEY
Address: 10901 BURNT MILL RD #1107
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: DIDION, JOHN
Address: 10901 BURNT MILL RD #1107
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 Statutes.

SIGNATURE: RILEY DIDION

MGR

05/01/2012

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