

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088202

FILED
Aug 21, 2007
Secretary of State

Entity Name: DEFIANCE INVESTMENTS, LLC

Current Principal Place of Business:

916 SE 24TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

916 SE 24TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3425626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROEPKE, ARTHUR H
19530 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: MGRM () Delete
Name: ROEPKE, ARTHUR H
Address: 19530 NALLE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM () Delete
Name: DILALLO, ROBERT A
Address: 916 SE 24TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: DILALLO, JULIE D
Address: 916 SE 24TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT A DILALLO

MGRM

08/21/2007

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