05-28-08 13:45 FROM-O'DONNELL AND MELTZ 3055739304

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED**
**Jun 02, 2008 8:00 am**
**Secretary of State**
04-28-2008 90049 041 ***135.78
06-02-2008 90258 026 *****2.97

50006575

DOCUMENT # L05000095359

1. Entity Name
DONEGAL INVESTMENTS, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 2800 BISCAYNE BOULEVARD SUITE 520<br>MIAMI, FL 33137 | 2800 BISCAYNE BOULEVARD SUITE 520<br>MIAMI, FL 33137 |

04282008 Chg-LLC CR2E083 (12/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| 8101 Biscayne Blvd | 8101 Biscayne Blvd |
| Suite, Apt. #, etc.<br>Suite 311 | Suite, Apt. #, etc.<br>Suite 311 |
| City & State<br>Miami, FL | City & State<br>Miami, FL |
| Zip / Country<br>33138 / USA | Zip / Country<br>33138 / USA |

4. FEI Number
20-4135967
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

O'DONNELL, EDWARD J
2800 BISCAYNE BOULEVARD SUITE 520
MIAMI, FL 33137

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
8101 Biscayne Blvd # 311

City Miami FL Zip Code 33138

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to:
Florida Department of State

| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>O'DONNELL, EDWARD J<br>2800 BISCAYNE BOULEVARD SUITE 520<br>MIAMI, FL 33137 | ☐ Delete | ☑ Change ☐ Addition | 8101 Biscayne Blvd, #311<br>Miami, FL 33138 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>WARD, DIANE<br>2800 BISCAYNE BOULEVARD SUITE 520<br>MIAMI, FL 33137 | ☐ Delete | ☑ Change ☐ Addition | 8101 Biscayne Blvd., #311<br>Miami, FL 33138 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | ☐ Change ☐ Addition | |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | ☐ Change ☐ Addition | |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | ☐ Change ☐ Addition | |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | ☐ Change ☐ Addition | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Diane Ward 4/25/08 (305) 573-1000
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #