2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095359

Entity Name: DONEGAL INVESTMENTS, LLC

FILED Apr 19, 2011 Secretary of State

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

8101 BISCAYNE BLVD 311 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8101 BISCAYNE BLVD 311 MIAMI, FL 33138

FEI Number: 20-4135967 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:

O'DONNELL, EDWARD J 8101 BISCAYNE BLVD STE 311 MIAMI, FL 33138 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

Name: O'DONNELL, EDWARD J Address: 8101 BISCAYNE BLVD STE 311

City-St-Zip: MIAMI, FL 33138

Title: MGRM Name: WARD, DIANE

Address: 8101 BISCAYNE BLVD STE 311

City-St-Zip: MIAMI, FL 33138

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: EDWARD J. O'DONNELL MGRM 04/19/2011