

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003434

Entity Name: DPT INVESTMENTS LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1926 10TH AVENUE NORTH
SUITE 201
LAKE WORTH, FL 33461 US

New Principal Place of Business:

10455 RIVERSIDE DRIVE
PALM BEACH, FL 33410 US

Current Mailing Address:

1926 10TH AVENUE NORTH
SUITE 201
LAKE WORTH, FL 33461 US

New Mailing Address:

10455 RIVERSIDE DRIVE
PALM BEACH, FL 33410 US

FEI Number: 20-4081901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: MILLS, BRUCE E
Address: 1926 10TH AVE N SUITE 201
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: THIES, DENNIS P
Address: 1926 10TH AVE N. SUITE 201
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, BRUCE E
Address: 10455 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: THIES, DENNIS P
Address: 10455 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUCE E. MILLS

MGR

04/17/2008

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