

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018940

Entity Name: DS LAND INVESTMENTS LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

212 SOUTHAMPTON
SUITE A
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3097 TOBAGO AVE
CLERMONT, FL 34711

Current Mailing Address:

212 SOUTHAMPTON
SUITE A
WEST PALM BEACH, FL 33417

New Mailing Address:

3097 TOBAGO AVE
CLERMONT, FL 34711

FEI Number: 20-4345310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHARAMDEO, DARSH
212 SOUTHAMPTON
SUITE A
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DHARAMDEO, DARSH
3097 TOBAGO AVE
CLERMONT, FL 34711 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: DARSH DHARAMDEO

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DHARAMDEO, DARSH
Address: 212 SOUTHAMPTON, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: DHARAMDEO, MEENASHKI
Address: 212 SOUTHAMPTON, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DHARAMDEO, DARSH
Address: 3097 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: DHARAMDEO, MEENASHKI
Address: 3097 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

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: DARSH DHARAMDEO

MGRM

01/15/2008

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