

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061063

Entity Name: DEMA INVESTMENTS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5768 FALLING TREE LANE
PORT ORANGE, FL 32127

New Principal Place of Business:

1648 TAYLOR ROAD
SUITE 129
PORT ORANGE, FL 32128

Current Mailing Address:

5768 FALLING TREE LANE
PORT ORANGE, FL 32127

New Mailing Address:

1648 TAYLOR ROAD
SUITE 129
PORT ORANGE, FL 32128

FEI Number: 34-2065554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, DEBRA ANN
5768 FALLING TREE LANE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DR.
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAWFORD, DEBRA ANN
Address: 5768 FALLING TREE LANE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAWFORD, DEBRA ANN
Address: 1648 TAYLOR RD., STE. 129
City-St-Zip: PORT ORANGE, FL 32128

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: DEBRA ANN CRAWFORD

MGR

04/29/2008

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