

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095647

FILED
Apr 13, 2008
Secretary of State

Entity Name: DFM INVESTMENTS, L.L.C.

Current Principal Place of Business:

25755 S.W. 149TH AVE.
HOMESTEAD, FL 33032

New Principal Place of Business:

4830 ALBEMARLE ROAD
CHARLOTTE, NC 28205

Current Mailing Address:

25755 S.W. 149TH AVE.
HOMESTEAD, FL 33032

New Mailing Address:

4830 ALBEMARLE ROAD
CHARLOTTE, NC 28205

FEI Number: 20-5635219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, FRANK WALTER III
10729 SW 104TH STREET
MIAMI, FL 33176 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: DIANONN DEVELOPMENT, GROUP, L.L.C.
Address: 25755 S.W. 149TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM () Delete
Name: FORT MYERS REALESTAT, E GROUP, L.L.C.
Address: 25755 S.W. 149TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIANONN DEVELOPMENT, GROUP, L.L.C.
Address: 4830 ALBEMARLE ROAD
City-St-Zip: CHARLOTTE, NC 28205

Title: MGRM (X) Change () Addition
Name: FORT MYERS REALESTAT, E GROUP, L.L.C.
Address: 10496 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: DIANONN DEVELOPMENT GROUP LLC/FRANK WHITE MGMR 04/13/2008

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