

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095647

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

4830 ALBEMARLE ROAD
CHARLOTTE, NC 28205

New Principal Place of Business:

10612D PROVIDENCE ROAD
493
CHARLOTTE, NC 28277

Current Mailing Address:

4830 ALBEMARLE ROAD
CHARLOTTE, NC 28205

New Mailing Address:

10612D PROVIDENCE ROAD
493
CHARLOTTE, NC 28277

FEI Number: 20-5635219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, FRANK WALTER III
10729 SW 104TH STREET
MIAMI, FL 33176 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: DIANONN BUILDERS , L.L.C.
Address: 10612D PROVIDENCE ROAD, SUITE 493
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: FORT MYERS REALESTATE GROUP, L.L.C.
Address: 10496 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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 Statutes.

SIGNATURE: FRANK W WHITE III

MGRM

05/03/2010

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