

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007547

Entity Name: DEI 1343, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2804 DEL PRADO BOULEVARD, STE 202
CAPE CORAL, FL 33904

New Principal Place of Business:

2804 DEL PRADO BLVD.
202
CAPE CORAL, FL 33904 US

Current Mailing Address:

2804 DEL PRADO BOULEVARD, STE 202
CAPE CORAL, FL 33904

New Mailing Address:

2804 DEL PRADO BLVD.
202
CAPE CORAL, FL 33904 US

FEI Number: 20-8631002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST, STE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DEEMS, PHILIP V
2804 DEL PRADO BLVD.
202
CAPE CORAL, FL 33904 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: PHILIP V. DEEMS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DEEMS, PHILLIP
Address: 2804 DEL PRADO BOULEVARD, STE 202
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: VAN DEEMS, SEAN A
Address: 2804 DEL PRADO BOULEVARD, STE 202
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEEMS, PHILIP V
Address: 2804 DEL PRADO BOULEVARD, STE 202
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: DEEMS, SEAN A
Address: 2211 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: PHILIP V. DEEMS

MGRM

04/30/2008

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