2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026064

Entity Name: DEDEO INVESTMENT MANAGEMENT LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 ROYAL PALM WAY PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

222 ROYAL PALM WAY PALM BEACH, FL 33480

FEI Number: 20-7308213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FICK, RONALD L ESQ
249 ROYAL PALM WAY
PALM BEACH, FL 33480 US

FICK, RONALD L ESQ
249 ROYAL PALM WAY
SUITE 501
PALM BEACH, FL 33480 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BESSEMER TRUST COMPANY OF FLORIDA
 Name:

 Address:
 222 ROYAL PALM WAY
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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: W. DAVID DARY MGR 04/17/2009