

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105325

FILED
Feb 13, 2008
Secretary of State

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

Current Principal Place of Business:

12355 S.W. 79TH AVENUE
PINECREST, FL 33156

New Principal Place of Business:

12355 S.W. 79TH AVENUE
PINECREST, FL 33156 52

Current Mailing Address:

12355 S.W. 79TH AVENUE
PINECREST, FL 33156

New Mailing Address:

12355 S.W. 79TH AVENUE
PINECREST, FL 33156 52

FEI Number: 26-1284685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: DEMARIA, JOSEPH A
Address: 12355 S.W. 79TH AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMARIA, JOSEPH A
Address: 12355 S.W. 79TH AVENUE
City-St-Zip: PINECREST, FL 33156 52

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: JOSEPH A. DEMARIA

MM

02/13/2008

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