

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103181

FILED
Apr 25, 2009
Secretary of State

Entity Name: DSSY INVESTMENTS, LLC

Current Principal Place of Business:

8810 COMMODITY CIR. #22
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIR. #22
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
390 N. ORANGE AVE. SUITE 260
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHERRETT, DONALD
8810 COMMODITY CIR. #22
ORLANDO, FL 32819 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: DONALD WHERRETT

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHERRETT, DONALD
Address: 8810 COMMODITY CIR. #22
City-St-Zip: ORLANDO, FL 32819

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: DONALD WHERRETT

MGRM

04/25/2009

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