

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: DU BOIS INVESTMENTS, LLC

Current Principal Place of Business:

65 S.E. 5TH AVENUE, #K
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

65 S.E. 5TH AVENUE, #K
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-3914912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, RAYMOND R
2421 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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
Name: DU BOIS, BARBARA J
Address: 65 S.E. 5TH AVENUE, #K
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST
Name: DU BOIS, BARBARA J
Address: 65 S.E. 5TH AVENUE, #K
City-St-Zip: DELRAY BEACH, FL 33483

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: BARBARA J. DU BOIS

MGR

04/20/2010

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