

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115931

**FILED
Jun 10, 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:**REX ACCT SVC 2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426**Current Mailing Address:**65 S.E. 5TH AVENUE, #K
DELRAY BEACH, FL 33483**New Mailing Address:**REX ACCT SVC 2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

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: REX ACCT SVC 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST
Name: DU BOIS, BARBARA J
Address: REX ACCT SVC 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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

06/10/2010

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