2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115931

Entity Name: DU BOIS INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

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

REX ACCT SVC 2421 QUANTUM BLVD. BOYNTON BEACH, FL 33426

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

REX, RAYMOND R 2421 QUANTUM BLVD BOYNTON BEACH, FL 33426 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:

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 Statues.

SIGNATURE: BARBARA DUBOIS MGR 04/25/2011