

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018261

FILED
Feb 19, 2010
Secretary of State

Entity Name: DUBOIS INVESTMENTS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST, STE. C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST, STE. C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4380716

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
Name: DUBOIS, JERRY W
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DUBOIS, ALISIA J
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DUBOIS, DUSTIN J
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DUBOIS, ROXANNE M
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. C
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALISIA DUBOIS

MGR

02/19/2010

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