

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018261

**FILED**  
**Feb 08, 2012**  
**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:**

DUBOIS, ALISIA J  
1311 NEWPORT CENTER DRIVE WEST  
C  
DEERFIELD BEACH, FL 33442 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: ALISIA DUBOIS

02/08/2012

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

02/08/2012

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