

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118816

FILED
Feb 10, 2010
Secretary of State

Entity Name: DONLEY BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

9270 WEST LAKE RUBY DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

9270 WEST LAKE RUBY DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-1484326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MATTHEW D
141 5TH STREET, N.W.
WINTER HAVEN, FL 33881 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: MR.
Name: DONLEY, WESLEY C MR.
Address: 9270 WEST LAKE RUBY DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: WESLEY C. DONLEY

MR.

02/10/2010

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