

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118816

FILED
Jan 05, 2011
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:

DONLEY, WESLEY C
9270 WEST LAKE RUBY DR.
WINTER HAVEN, FL 33884 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: WESLEY C DONLEY

01/05/2011

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

MNGR

01/05/2011

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