

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000329

Entity Name: DEHON INVESTMENTS, L.L.C.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

36 INITIAL LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1660 JD MILLER RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

36 INITIAL LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1660 JD MILLER RD
SANTA ROSA BEACH, FL 32459

FEI Number: 72-1387577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHON, KENNETH J
36 INITIAL LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DEHON, KENNETH J
1660 JD MILLER RD
SANTA ROSA BEACH, FL 32459 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: /KENNETH J DEHON

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEHON, KENNETH J
Address: 36 INITIAL LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: AULTMAN-DEHON, LETA J
Address: 36 INITIAL LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEHON, KENNETH J
Address: 1660 JD MILLER RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: AULTMAN-DEHON, LETA J
Address: 1660 JD MILLER RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: /KENNETH J. DEHON

MGRM

04/15/2005

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