2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002327

Entity Name: DEPLONTY PROPERTIES, L.L.C.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28200 BERMONT ROAD 8313 MISTY WOOD CT. PUNTA GORDA, FL 33982 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

28200 BERMONT ROAD 8313 MISTY WOOD CT. PUNTA GORDA, FL 33982 SARASOTA, FL 34241

FEI Number: 65-0994508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, RONALD J OLSON, RONALD J 28200 BERMONT ROAD 296 ELIDA STREET

PUNTA GORDA, FL 33982 US PORT CHARLOTTE, FL 33954 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: 05/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRP () Delete DEPLONTY, JOAN J. MGRP Name: Address: 28200 BERMONT ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: VD () Delete Name: OLSON, RONALD J VD Address: 28200 BERMONT ROAD

City-St-Zip: PUNTA GORDA, FL 33982

Title: () Delete OLSON, DAVID A SD Name: 28200 BERMONT ROAD Address:

PUNTA GORDA, FL 33982

City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition DEPLONTY, JOAN J. MGRP Name: Address: 8313 MISTY WOOD CT. City-St-Zip: SARASOTA, FL 34241

Title: (X) Change () Addition

Name: OLSON, RONALD J VD Address: 296 ELIDA STREET

City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Change () Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD JOLSON 05/08/2008