

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030138

Entity Name: D & W PROPERTIES, LLC

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

150 BISCAY DRIVE  
BAL HARBOR, FL 33102

**New Principal Place of Business:**

**Current Mailing Address:**

DEPT. PTY 1400  
POST OFFICE BOX 025207  
MIAMI, FL 33102

**New Mailing Address:**

FEI Number: 20-0160183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: KARDONSKI, HENRY D MR.  
Address: 226 BAL CROSS DRIVE  
City-St-Zip: BAL HARBOR, FL 33152

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: HENRY KARDONSKI      MGR      02/18/2011

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