

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043495

FILED
Feb 22, 2009
Secretary of State

Entity Name: DOS PALMS PROPERTIES, LLC

Current Principal Place of Business:

115 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

463 CORAL COVE DR.
JUNO BEACH, FL 33408 US

Current Mailing Address:

115 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

New Mailing Address:

463 CORAL COVE DR.
JUNO BEACH, FL 33408 US

FEI Number: 20-4856826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOWSKY, MICHAEL J
115 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

KOSOWSKY, MICHAEL J
463 CORAL COVE DR.
JUNO BEACH, FL 33408 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSOWSKY, MICHAEL J
Address: 115 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM () Delete
Name: RODE, KAY E
Address: 115 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSOWSKY, MICHAEL J
Address: 463 CORAL COVE DR.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: RODE, KAY E
Address: 463 CORAL COVE DR.
City-St-Zip: JUNO BEACH, FL 33408 US

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: MICHAEL J KOSOWSKY

MGRM

02/22/2009

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