

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043495

FILED
Feb 03, 2010
Secretary of State

Entity Name: DOS PALMS PROPERTIES, LLC

Current Principal Place of Business:

463 CORAL COVE DR.
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

463 CORAL COVE DR.
JUNO BEACH, FL 33408 US

New Mailing Address:

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
463 CORAL COVE DR.
JUNO BEACH, FL 33408 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: MGRM
Name: KOSOWSKY, MICHAEL J
Address: 463 CORAL COVE DR.
City-St-Zip: JUNO BEACH, FL 33408 US

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

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: MICHAEL J KOSOWSKY

MGRM

02/03/2010

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