

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095021

FILED
Apr 01, 2009
Secretary of State

Entity Name: DLG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1702 ATLANTA AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1702 ATLANTA AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-1105156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DOUGLAS
1702 ATLANTA AVENUE
ORLANDO, FL 32806 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 () Delete
Name: GORDON, DOUGLAS
Address: 1848 EVERHART DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GORDON, JR, DOUGLAS L
Address: 3589 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: DOUGLAS L GORDON

MGR

04/01/2009

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