

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030640

FILED
Mar 07, 2011
Secretary of State

Entity Name: DIVINE RE PROPERTIES, LLC

Current Principal Place of Business:

351 N. CONGRESS AVE
SUITE # 255
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

351 N. CONGRESS AVE
SUITE # 255
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-2182599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, DALE A
351 N. CONGRESS AVE.
SUITE 255
BOYNTON BEACH, FL 33436 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: THOMPSON, DALE A
Address: 351 N. CONGRESS AVE SUITE 255
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: THOMPSON, MARSHA E
Address: 351 N. CONGRESS AVE SUITE 255
City-St-Zip: BOYNTON BEACH, FL 33436

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: DALE A. THOMPSON MGRM 03/07/2011

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