

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008786

Entity Name: DS PROPERTIES, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

10593 SAINT THOMAS DR.
BOCA RATON, FL 33498

New Principal Place of Business:

11716 ROCK LAKE TER
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

10593 SAINT THOMAS DR.
BOCA RATON, FL 33498

New Mailing Address:

11716 ROCK LAKE TER
BOYNTON BEACH, FL 33473 US

FEI Number: 14-1989719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN-SABAN, DALIT
10593 SAINT THOMAS DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GOREN-SABAN, DALIT
11716 ROCK LAKE TER
BOYNTON BEACH, FL 33473 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: GOREN-SABAN DALIT

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOREN-SABAN, DALIT
Address: 10593 SAINT THOMAS DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOREN-SABAN, DALIT
Address: 11716 ROCK LAKE TER
City-St-Zip: BOYNTON BEACH, FL 33473 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: GOREN-SABAN DALIT

MGRM

01/31/2008

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