

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057110

Entity Name: DNS PROPERTIES, L.L.C.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1348 FRUITVILLE RD. STE 204
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1348 FRUITVILLE RD. STE 204
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1443789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SARASOTA, FL 34236 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: DENSLOW, THOMAS C
Address: 2813 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: SULTANA, MARK E
Address: 1700 SUNRIDGE DR.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENSLOW, THOMAS C
Address: 1348 FRUITVILLE RD. STE 204
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: SULTANA, MARK E
Address: 1348 FRUITVILLE RD. STE 204
City-St-Zip: SARASOTA, FL 34236

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: THOMAS C DENSLOW

MGR

03/07/2008

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