

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002327

FILED
Mar 14, 2007
Secretary of State

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

Current Principal Place of Business:

28200 BERMONT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28200 BERMONT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-0994508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHM, MARYANN O
28200 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

OLSON, RONALD J
28200 BERMONT ROAD
PUNTA GORDA, FL 33982 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: RONALD J OLSON

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: DEPLONTY, JOAN J.
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Delete
Name: BOEHM, MARYANN O.
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: S (X) Delete
Name: OLSON, RONALD
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: T () Delete
Name: OLSON, DAVID
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: DEPLONTY, JOAN J. MGRP
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD (X) Change () Addition
Name: OLSON, RONALD J VD
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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

Title: SD (X) Change () Addition
Name: OLSON, DAVID A SD
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J OLSON

VD

03/14/2007

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