

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004610

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

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2801 COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1948 WOODLAKE TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2801 COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 65-1005205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S FEDERAL HWY
SUITE 325
BOCA RATON, FL 33432 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: P () Delete
Name: VALASSIS, NANCY P
Address: 1948 WOOD LAKE TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: MARTINEZ, MARTY
Address: 2801 COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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

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: MARTY MARTINEZ

V

04/30/2008

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