

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018100

Entity Name: DN3 PROPERTIES, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2449 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2449 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-1154409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEBA, JOHN E
212 WASHINGTONIA AVENUE
LAUDERDALE BY THE SEA, FL 33308 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 () Delete
Name: ZIEBA, JOHN E
Address: 212 WASHINGTONIA AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: MULCAHY, JOSEPH J
Address: 3100 NE 48TH STREET, #1007
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN ZIEBA

MGRM

04/22/2008

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