

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018100

Entity Name: DN3 PROPERTIES, LLC

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ZIEBA, JOHN E
2449 WILTON DRIVE
WILTON MANORS, FL 33305 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: JOHN ZIEBA

05/01/2009

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: MGRM (X) Change () Addition
Name: ZIEBA, JOHN E
Address: 238 LOMBARDY AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

05/01/2009

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