2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018100

Entity Name: DN3 PROPERTIES, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2449 WILTON DRIVE WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2449 WILTON DRIVE WILTON MANORS, FL 33305

FEI Number: 65-1154409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: 7IFBA

Name: ZIEBA, JOHN E

Address: 238 LOMBARDY AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM

Name: MULCAHY, JOSEPH J Address: 242 AVALON AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby 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 Statues.

SIGNATURE: JOHN ZIEBA MGRM 04/09/2010