

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020292

Entity Name: D & S PROPERTIES GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

305 SOUTH ALBANY AVE.
TAMPA, FL 33606

New Principal Place of Business:

309 SOUTH ALBANY AVE.
TAMPA, FL 33606

Current Mailing Address:

217 N 12TH ST
SUITE 101
TAMPA, FL 33602

New Mailing Address:

FEI Number: 02-0567025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, STEWART
217 N 12TH ST
SUITE 101
TAMPA, FL 33602 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: DENNY, STEWART
Address: 305 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: SCHEIMAN, JOHN
Address: 309 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNY, STEWART
Address: 217 N 12TH ST. #101
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: SCHEIMAN, JOHN
Address: 307 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

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: STEWART K DENNY

MGRM

04/30/2008

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