

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006706

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

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

2500 N. FEDERAL HIGHWAY  
SUITE 201  
FT. LAUDERDALE, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

2500 N. FEDERAL HIGHWAY  
SUITE 201  
FT. LAUDERDALE, FL 33305

## New Mailing Address:

FEI Number: 41-2038018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USI GLOBAL FINANCIAL SERVICE, INC.  
C/O ED RANLAND  
2500 N. FEDERAL HWY, SUITE 201  
FT. LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

DWV INVESTMENTS  
2500 N. FEDERAL HWY, SUITE 201  
FT. LAUDERDALE, 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: VOLKMAR DIRKSEN

04/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DIRKSEN, VOLKMAR  
Address: 2500 N. FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33305

## ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VOLKMAR DIRKSEN

MGR

04/12/2005

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