

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003092

Entity Name: DIVINE PROPERTY LC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD.,
230
BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD.,
230
BOCA RATON, FL 33431

New Principal Place of Business:

1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

FEI Number: 03-0511489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN
2295 NW CORPORATE BLVD.
230
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JOHNSON, HENRY W
1401 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071 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: HENRY W. JOHNSON

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, JEAN
Address: P.O BOX 880663
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUTKIN CONSULTING C, ORP.
Address: 3900 ISLAND BLVD., PH #4
City-St-Zip: BOCA RATON, FL 33488

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: HENRY W. JOHNSON

RA

01/28/2008

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