

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014695

Entity Name: DMB PROPERTIES, LLC

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579

New Principal Place of Business:

806 CHOCTAW LANE
SHALIMAR, FL 32579

Current Mailing Address:

4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579

New Mailing Address:

806 CHOCTAW LANE
SHALIMAR, FL 32579

FEI Number: 11-3687062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579

Name and Address of New Registered Agent:

BIANCANELLO, DIANE M
806 CHOCTAW
SHALIMAR, FL 32579

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: DIANE M. BIANCANELLO

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERRI, DANIEL C
Address: 4 ELEVENTH AVENUE, SUITE ONE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIANCANELLO, DIANE M
Address: 806 CHOCTAW LANE
City-St-Zip: SHALIMAR, FL 32579

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: DIANE M. BIANCANELLO

MGR

01/16/2004

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