

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016423

FILED
Apr 28, 2011
Secretary of State

Entity Name: DCS PROPERTY GROUP, LLC

Current Principal Place of Business:

3520 N. COCOA BLVD.
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236755
COCOA, FL 329236755 US

New Mailing Address:

FEI Number: 43-2013418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, STEVEN D
3520 N. COCOA BLVD.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LATHEM, DOUGLAS W
2580 COX RD
COCOA, FL 32926 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: DOUGLAS W LATHEM

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, ROBERT C
Address: 1722 PALMER LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: LATHEM, DOUGLAS W
Address: 2580 COX ROAD
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: LATHEM, STEVEN D
Address: 3520 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32926

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 Statutes.

SIGNATURE: DOUGLAS W LATHEM

MGR

04/28/2011

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