2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# L03000019988

Entity Name: DB FLORIDA VENTURES, LLC

Current Principal Place of Business:

300 DUNES BLVD
UNIT 805
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1310 BRANDYWINE
LIBERTYVILLE, IL 60048 US

New Mailing Address:

32869 N. FOREST DRIVE
GRAYSLAKE, IL 60030

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNETT, DONNA A
300 DUNES BLVD
UNIT #805
NAPLES, FL 34110 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
Name: BARNETT, DONNA
Address: 32869 N. FOREST DRIVE
City-St-Zip: GRAYSLAKE, IL 60030 US

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 Statues.

SIGNATURE: DONNA BARNETT MS. 03/28/2011

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