2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020835

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

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NE 13TH ST.

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

900 NE 13TH ST.

FORT LAUDERDALE, FL 33304

FEI Number: 04-3762229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLSTEIN, ARNOLD ESQ 4801 S. UNIVERSITY DR., 2ND FLOOR DAVIE, FL 33328 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Electronic elginature of regiotered regent

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 D'ANGELO, ROBERT
 Name:

 Address:
 531 STONEMONT DR.
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DEVEAU, DAVID
 Name:
 DEVEAU, DAVID

 Address:
 10790 CAMERON CT.
 Address:
 7163 VIA PALOMAR

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 BOCA RATON, FL 33433

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: ROBERT DANGELO PRES 02/26/2008