

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031457

FILED
Mar 29, 2007
Secretary of State

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

Current Principal Place of Business:

240 NW HARWELL COURT
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

240 NW HARWELL COURT
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 84-1628681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILLAN, ARTHUR J III
240 NW HARWELL COURT
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MCQUILLAN, BEBE D
240 NW HARWELL COURT
LAKE CITY, FL 32055 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: BEBE D. MCQUILLAN

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERINGTON MCQUILLAN, BEBE
Address: 240 NW HARWELL COURT
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCQUILLAN, BEBE D
Address: 240 NW HARWELL COURT
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the 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: BEBE D. MCQUILLAN

MGR

03/29/2007

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