

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032495

FILED
Feb 11, 2007
Secretary of State

Entity Name: DESJARDINS-DESILETS PROPERTIES, LLC

Current Principal Place of Business:

2713 NW 27TH TERR.
BOCA RATON, FL 33434

New Principal Place of Business:

5935 TRAILSIDE DRIVE
PARK CITY, UT 84098

Current Mailing Address:

2713 NW 27TH TERR.
BOCA RATON, FL 33434

New Mailing Address:

5935 TRAILSIDE DRIVE
PARK CITY, UT 84098

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, GEORGES
2713 NW 27TH TERR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DESJARDINS, GEORGES
5935 TRAILSIDE DRIVE
PARK CITY, FL 84098 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: GEORGES DESJARDINS

02/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESJARDINS, GEORGES
Address: 2713 N.W. 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR () Delete
Name: DESILETS, CLAIRE
Address: 2713 N.W. 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESJARDINS, GEORGES
Address: 5935 TRAILSIDE DRIVE
City-St-Zip: PARK CITY, UT 84098 US

Title: MGR (X) Change () Addition
Name: DESILETS, CLAIRE
Address: 5935 TRAILSIDE DRIVE
City-St-Zip: PARK CITY, UT 84098 US

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: GEORGES DESJARDINS

MGR

02/11/2007

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