

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034142

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

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

13249 LAHINCH DR
ORLAND PARK, IL 60462 US

New Principal Place of Business:

Current Mailing Address:

13249 LAHINCH DR
ORLAND PARK, IL 60462 US

New Mailing Address:

FEI Number: 65-1203346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, PAUL E
1776 RINGLING BLVD.
SARASOTA, FL 34246 US

Name and Address of New Registered Agent:

OLSON, PAUL E
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: PAUL E OLSON

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANTA, MARK F PRES
Address: 13249 LAHINCH DR
City-St-Zip: ORLAND PARK, IL 60462 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 Statutes.

SIGNATURE: MARK F MANTA

MGRM

01/19/2010

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