2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034142

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

FILED Feb 04, 2011 Secretary of State

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

13249 LAHINCH DR 3901 BAHIA VISTA ST

ORLAND PARK, IL 60462 US 310

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

13249 LAHINCH DR 3901 BAHIA VISTA ST

ORLAND PARK, IL 60462 US 310 SARASOTA, FL 34232 US

FEI Number: 65-1203346 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANTA, MARK F PRES

 Address:
 3901 BAHIA VISTA ST

 City-St-Zip:
 SARASOTA, FL 34232 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: MARK F MANTA MGRM 02/04/2011