

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049834

FILED
Apr 07, 2011
Secretary of State

Entity Name: DELL1 PROPERTIES, LLC

Current Principal Place of Business:

211 72ND ST.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1376
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: 20-0458844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MGR
Name: DELLENGER, ROBERT
Address: 211 72ND ST.
City-St-Zip: HOLMES BEACH, FL 34217

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: ROBERT DELLENGER

MR.

04/07/2011

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