2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041725

Entity Name: DROBNYK PROPERTIES, LLC

FILED May 28, 2008 Secretary of State

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

1418 SANDCASTLE ROAD 736 WINDLASS WAY SANIBEL, FL 33957 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1418 SANDCASTLE ROAD 736 WINDLASS WAY SANIBEL, FL 33957 SANIBEL, FL 33957

FEI Number: 20-1198997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROBNYK, TIMOTHY D MGR
1418 SANDCASTLE RD.
SANIBEL, FL 33957 US

DROBNYK, TIMOTHY D MGR
736 WINDLASS WAY
SANIBEL, FL 33957 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: 05/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: DROBNYK, TIMOTHY

Address: 1418 SANDCASTLE ROAD City-St-Zip: SANIBEL, FL 33957

 Title:
 MGR
 () Delete

 Name:
 DROBNYK, BRUCE K

 Address:
 1418 SANDCASTLE ROAD

 City-St-Zip:
 SANIBEL, FL 33957

 Title:
 S
 () Delete

 Name:
 DROBNYK, BRUCE K

 Address:
 1418 SANDCASTLE ROAD

 City-St-Zip:
 SANIBEL, FL 33957

 Title:
 T
 () Delete

 Name:
 DROBNYK, TIMOTHY

 Address:
 1418 SANDCASTLE ROAD

SANIBEL, FL 33957

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: DROBNYK, TIMOTHY Address: 736 WINDLASS WAY City-St-Zip: SANIBEL, FL 33957

Title: MGR (X) Change () Addition

Name: DROBNYK, BRUCE K Address: 736 WINDLASS WAY City-St-Zip: SANIBEL, FL 33957

Title: S (X) Change () Addition

Name: DROBNYK, BRUCE K Address: 736 WINDLASS WAY City-St-Zip: SANIBEL, FL 33957

Title: T (X) Change () Addition

Name: DROBNYK, TIMOTHY Address: 736 WINDLASS WAY City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY D. DROBNYK MGR 05/28/2008