2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052285

City-St-Zip:

PENSACOLA, FL 32502

Entity Name: DELL SCHMIDT PROPERTIES, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 139 E. GOVERNMENT ST. PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 139 E. GOVERNMENT ST. PENSACOLA, FL 32502 FEI Number: 20-1391667 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: SCHMIDT, GENE 139 E. GOVERNMENT ST. PENSACOLA, FL 32502 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SCHMIDT, GENE I VP Name: Name: Address: 139 E. GOVERNMENT ST. Address: City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DELL, HAROLD L Name: Address: 139 E. GOVERNMENT ST. Address:

City-St-Zip:

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: GENE SCHMIDT MGR 01/14/2009