

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072241

Entity Name: D & P PROPERTIES, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

208 N. PARROTT AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

202 N. PARROTT AVE
OKEECHOBEE, FL 34972

Current Mailing Address:

208 N. PARROTT AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

P.O. BOX 1309
OKEECHOBEE, FL 34973

FEI Number: 04-3798653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID H
208 N. PARROTT AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID H
419 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974 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: DAVID H. WILLIAMS

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, DAVID H
Address: 208 N. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM () Delete
Name: WILLIAMS, PAMELA S
Address: 208 N. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DAVID H
Address: P.O. BOX 1309
City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM (X) Change () Addition
Name: WILLIAMS, PAMELA S
Address: P.O. BOX 1309
City-St-Zip: OKEECHOBEE, FL 34973

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID H. WILLIAMS

MGRM

04/11/2006

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