

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082001

Entity Name: DNL PROPERTIES, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

3922 BLOOMING HILL LANE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

3922 BLOOMING HILL LANE
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 55-0886832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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: MGRM () Delete
Name: DESIMINE, VIRGINIA L
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: DESIMINE, NICHOLAS A
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DESIMINE, VIRGINIA L
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP (X) Change () Addition
Name: DESIMINE, NICHOLAS A
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684 US

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: VIRGINIA DESIMINE

PRES

02/15/2009

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