

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091632

Entity Name: D3 PROPERTIES, LLC

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

16119 WILSON MANOR DR.
CHESTERFIELD, MO 63017 US

New Principal Place of Business:

16119 WILSON MANOR DR.
CHESTERFIELD, MO 63005 US

Current Mailing Address:

16119 WILSON MANOR DR.
CHESTERFIELD, MO 63017 US

New Mailing Address:

16119 WILSON MANOR DR.
CHESTERFIELD, MO 63005 US

FEI Number: 20-2039445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY H
2101 BOCA RATON BLVD
SUITE 1
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SKATOFF, JEFFREY H
2925 PGA BLVD.
SUITE 103
PALM BEACH GARDENS, FL 33410 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:

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROUGHTON, DAVID L
Address: 16119 WILSON MANOR DR
City-St-Zip: CHESTERFIELD, MO 63005 US

Title: MGR () Delete
Name: CISSELL, DAVID L
Address: 2 UPPER CONWAY LANE
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: MGR () Delete
Name: DUNCAN, DAVID N
Address: 15815 CEDERMILL DRIVE
City-St-Zip: CHESTERFIELD, MO 63017 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L BROUGHTON

MR

03/03/2007

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