2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000092402 02-11-2005 90140 045 ****50.00 **DH-DS PROPERTIES, LLC** Principal Place of Business Mailing Address 4224 N. TAMPANIA AVE. 4224 N. TAMPANIA AVE. TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 30-0288914 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYLWARD, ROBERT E 600 S. MAGNOLIA AVE. Street Address (P.O. Box Number is Not Acceptable) **SUITE 100** TAMPA, FL, FL 33606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HEIMAN, DAVID NAME STREET ADDRESS 4224 N. TAMPANIA AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ■ Addition SHEPARD, DAVID NAME NAME STREET ADDRESS 4224 N. TAMPANIA AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is in an an analysing member or manager of the limited liability company or the receive of austee empowered to execute this report as required by Chapter 608, Florida Statutes. David R. Heiman SIGNATURE <u> 2/8/05</u>

R. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 11, 2005 8:00 am

Davtime Phone #