

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092402

Entity Name: DH-DS PROPERTIES, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4224 N. TAMPANIA AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4224 N. TAMPANIA AVE.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 30-0288914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVE.
SUITE 100
TAMPA, FL, FL 33606 US

Name and Address of New Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVE.
SUITE 100
TAMPA, FL 33606 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIMAN, DAVID
Address: 4224 N. TAMPANIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: SHEPARD, DAVID
Address: 4224 N. TAMPANIA AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIMAN, DAVID
Address: 4224 N. TAMPANIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change () Addition
Name: SHEPARD, DAVID
Address: 4224 N. TAMPANIA AVE
City-St-Zip: TAMPA, FL 33607

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: DAVID HEIMAN

MGRM

01/06/2009

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