

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009011

FILED
Apr 06, 2009
Secretary of State

Entity Name: DB PROPERTIES #1, LLC

Current Principal Place of Business:

3315 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3315 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

2307 N RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

FEI Number: 20-2241602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: CASE, ROBERT
Address: 3315 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: RORABECK, DAVID A
Address: 5539 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: MARKS, DON
Address: 1515 SW 15TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: SHURLEY, JUDD
Address: PO BOX 457
City-St-Zip: OKEECHOBEE, FL 34973

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:

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

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: BOB CASE

MGR

04/06/2009

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