

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015254

FILED
Mar 29, 2011
Secretary of State

Entity Name: DEPINE PROPERTIES LLC

Current Principal Place of Business:

1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 US

New Principal Place of Business:

6011 ALCORN STREET
BOKEELIA, FL 33922 US

Current Mailing Address:

1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 US

New Mailing Address:

6011 ALCORN ST
BOKEELIA, FL 33922 US

FEI Number: 20-2370828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WEINTRAUB, RUSSELL
6011 ALCORN ST
BOOKEELIA, FL 33922 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: RUSSELL WEINTRAUB

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINTRAUB, RUSSELL
Address: 6011 ALCORN ST
City-St-Zip: BOOKEELIA, FL 33922

I hereby 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: RUSSELL WEINTRAUB

MGR

03/29/2011

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