

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042370

FILED
Feb 07, 2006
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

1859 RUSHDEN DRIVE
OCOE, FL 34761

New Principal Place of Business:

1829 MADISON IVY CIRCLE
APOPKA, FL 32712

Current Mailing Address:

1859 RUSHDEN DRIVE
OCOE, FL 34761

New Mailing Address:

1829 MADISON IVY CIRCLE
APOPKA, FL 32712

FEI Number: 56-2511682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANNU, PURSHOTAM
1859 RUSHDEN DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

DHANNU, PURSHOTAM
1829 MADISON IVY CIRCLE
APOPKA, FL 32712 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: PURSHOTAM DHANNU

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DHANNAU, PURSHOTAM
Address: 1859 RUSHDEN DRIVE
City-St-Zip: OCOE, FL 34761

Title: MGRM () Delete
Name: DHANNAU, RAGNAUTH
Address: 1859 RUSHDEN DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DHANNAU, PURSHOTAM
Address: 1829 MADISON IVY CIRCLE
City-St-Zip: OCOE, FL 32712

Title: MGRM (X) Change () Addition
Name: DHANNAU, RAGNAUTH
Address: 1829 MADISON IVY CIRCLE
City-St-Zip: OCOE, FL 34761

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: PURSHOTAM DHANNU

MGRM

02/07/2006

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