

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079643

FILED
May 08, 2009
Secretary of State

Entity Name: D & S PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1752 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1752 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 81-0677420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, CHERYL
1752 FOLKSTONE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SHINE, CHERYL
4832-B KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 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: CHERYL SHINE

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYE, MICHAEL
Address: 101 LOYOLA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: DYE, SUSAN
Address: 101 LOYOLA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: SPENCER, CHERYL
Address: 1752 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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:

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: CHERYL SPENCER

MGM

05/08/2009

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