2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086935

Entity Name: DISTINCTIVE PROPERTIES LLC

FILED Jan 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

375 NW SUNVIEW WAY PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

375 NW SUNVIEW WAY PORT ST LUCIE, FL 34986 US

FEI Number: 13-4310699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEATTY, JANET C 375 NW SUNVIEW WAY PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title:

(X) Change () Addition BEATTY, JANET Name: Name: BEATTY, JANET Address: 375 NW SUNVIEW WAY Address: 375 NW SUNVIEW WAY City-St-Zip: PORT ST LUCIE, FL 34986 US City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JANET BEATTY **PRES** 01/08/2007