2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# L05000095862

Entity Name: DMG PROPERTIES OF SARASOTA, LLC

Current Principal Place of Business:

4391 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4391 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-3575547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, SANFORD A
4391 INDEPENDENCE COURT
SARASOTA, FL 34234 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: MGRM ( ) Delete
Name: COHEN, SANFORD A
Address: 4391 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: MGRM ( ) Delete
Name: COHEN, LAUREN O
Address: 4391 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

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: SANFORD A COHEN MGRM 01/17/2009

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