2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116931

Entity Name: DI PROPERTIES, LLC

FILED Feb 24, 2012 Secretary of State

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

1335 MIRAMAR STREET CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1335 MIRAMAR STREET CAPE CORAL, FL 33904

FEI Number: 86-1160798 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:

BOYE, ROBERT J 1335 MIRAMAR ST

CAPE CORAL, FL 33904 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:

Γitle: MGR

Name: BOYE, ROBERT R ROBERT Address: 5014 SW 24 PLACE City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

Name: BOYE, CHRISTOPHER S Address: 2117 SW 14 AVE City-St-Zip: CAPE CORAL, FL 33914

Title: MRM

Name: DELANEY, STEVEN E
Address: 1341 COCONUT DRIVE
City-St-Zip: FORT MYERS, FL 33901

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 Statues.

SIGNATURE: ROBERT J. BOYE MGR 02/24/2012