

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009289

Entity Name: DIVOTS PROPERTIES, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

15541 SW 79TH AVE
MIAMI, FL 33157

New Principal Place of Business:

500 SE 24TH CIRCLE
HOMESTEAD, FL 33033

Current Mailing Address:

15541 SW 79TH AVE
MIAMI, FL 33157

New Mailing Address:

500 SE 24TH CIRCLE
HOMESTEAD, FL 33033

FEI Number: 76-0817112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER S
15541 SW 79TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SMITH, PETER S
500 SE 24TH CIRCLE
HOMESTEAD, FL 33033 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, PETER S
Address: 15541 SW 79TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: SMITH, TERRI A
Address: 15541 SW 79TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, PETER S
Address: 500 SE 24TH CIR
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Change () Addition
Name: SMITH, TERRI A
Address: 500 SE 24TH CIR
City-St-Zip: HOMESTEAD, FL 33033

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: PETER SMITH

MGRM

03/04/2009

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