2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# L06000021552

Entity Name: DSM PROPERTY DEVELOPMENT LLC

Current Principal Place of Business:

370 W. DEARBORN ST.
SUITE A
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

370 W. DEARBORN ST.
SUITE A
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-4622502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, MICHAEL D
2561 ALESIO AVE.
NORTH PORT, FL 34223 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: BROWN, DENNIS
Address: 47 W. MAIN ST.
City-St-Zip: ATTICA, NY 14011

Title: MGRM ( ) Delete
Name: BROWN, SEAN
Address: 5090 CENTRAL SARASOTA PKWY #109
City-St-Zip: SARASOTA, FL 34223

Title: MGRM ( ) Delete
Name: BROWN, MICHAEL
Address: 2561 ALESIO AVE.
City-St-Zip: NORTH PORT, FL 34286

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: MICHAEL BROWN MGRM 02/12/2008

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