2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024181

Entity Name: DSH PROPERTIES, LLC

FILED Mar 23, 2009 Secretary of State

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

4161 TAMIAMI TRAIL SUITE 701

PORT CHARLOTTE, FL 33952 US

New Mailing Address: Current Mailing Address:

4161 TAMIAMI TRAIL SUITE 701

PORT CHARLOTTE, FL 33952 US

FEI Number: 20-4439094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOTCHKISS, DAVID 21351 HARBORSIDE BLVD PORT CHARLOTTE, FL 33952 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

() Change () Addition

MGRM () Delete Title: HOTCHKISS, DAVID Name: Name: Address: 21351 HARBORSIDE BLVD Address: City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HOTCHKISS, SHAUNE Name: Address: 21351 HARBORSIDE BLVD Address: City-St-Zip: PORT CHARLOTTE, FL 33952 US 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: SHAUNE HOTCHKISS **MGRM** 03/23/2009