2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L06000082006

Entity Name: DFW PROPERTIES, LLC

Current Principal Place of Business:

830 ARGONAUT ISLE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

830 ARGONAUT ISLE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POESCHEL, BRIAN
830 ARGONAUT ISLE
DANIA BEACH, FL 33004 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:	MGR	( ) Delete
Name:	POESCHEL, BRIAN	
Address:	830 ARGONAUT ISLE	
City-St-Zip:	DANIA BEACH, FL 33004	
Title:	MGR	( ) Delete
Name:	HUDSON, ANDY	
Address:	1087 SATIN LEAF STREET	
City-St-Zip:	HOLLYWOOD, FL 33019	
Title:	MGR	( ) Delete
Name:	R J GORDON REVOCABLE, TRUST U/A/D 6 / 13/2006	
Address:	10211 PINES BLVD #142	
City-St-Zip:	PEMBROKE PINES, FL 33026	

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: BRIAN POESCHEL MGR 05/02/2007

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