

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082006

Entity Name: DFW PROPERTIES, LLC

FILED
Jan 07, 2009
Secretary of State

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: 20-5399280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 (X) 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

01/07/2009

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