2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096007

Entity Name: DHYANA PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

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

1940 RAINBOW DRIVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1940 RAINBOW DRIVE CLEARWATER, FL 33765

FEI Number: 20-5703214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARLES, BATDORF 1940 RAINBOW DRIVE CLEARWATER, FL 33765

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BATDORF, CHARLES E Name: Address: 1940 RAINBOW DRIVE City-St-Zip: CLEARWATER, FL 33765

Title: MGRM

Name: BATDORF, LINDA D Address: 1940 RAINBOW DRIVE City-St-Zip: CLEARWATER, FL 33765

I hereby 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 Statues.

SIGNATURE: LINDA BATDORF **MGRM** 02/16/2011