

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# L07000000752

Entity Name: DPG PROPERTIES, LLC

Current Principal Place of Business:

2041 SW 70TH AVE
D11
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2041 SW 70TH AVE
D11
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 22-3950249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, GREGORY M
2041 SW 70TH AVE.
D11
DAVIE, FL 33317 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: MARINO, GREGORY M
Address: 10121 WEST SUNRISE BLVD #304
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: SANTORO, PHILIP L
Address: 10155 WEST SUNRISE BLVD. #201
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

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: GREGORY M. MARINO MGRM 01/07/2008

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