2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105022

Entity Name: DYGDON PROPERTIES LLC

FILED Mar 19, 2008 Secretary of State

03/19/2008

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

110 E. ATLANTIC AVENUE 3221 NE 16 STREET

102

DELRAY BEACH, FL 33444 US POMPANO BEACH, FL 33062 US

New Mailing Address: Current Mailing Address:

110 E. ATLANTIC AVENUE 3221 NE 16 STREET

102

DELRAY BEACH, FL 33444 US POMPANO BEACH, FL 33062 US

FEI Number: 26-1249373 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:

DYGDON, JACEK FUDALI, HALINA 110 E. ATLANTIC AVENUE 3221 NË 16 STREET 102

DELRAY BEACH, FL 33444 US POMPANO BEACH, FL 33062 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: HALINA FUDALI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DYGDON, JACEK Name: FUDALI, HALINA Address: 110 E. ATLANTIC AVENUE SUITE 235 Address: 3221 NE 16 STREET 102

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: POMPANO BEACH, FL 33062 US

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: HALINA FUDALI **MGRM** 03/19/2008