

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049065

FILED
Jan 25, 2011
Secretary of State

Entity Name: DFW FLORIDA PROPERTY, LLC

Current Principal Place of Business:

19237 BLOUNT ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19237 BLOUNT ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3021488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, STE. 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WINSTON, DAVID J
19237 BLOUNT RD,
LUTZ, FL 33558 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: DAVID J. WINSTON

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINSTON, DAVID
Address: 19237 BLOUNT ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: WINSTON, MARY F
Address: 19237 BLOUNT ROAD
City-St-Zip: LUTZ, FL 33558

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 Statutes.

SIGNATURE: DAVID J. WINSTON

MGRM

01/25/2011

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