

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074963

Entity Name: DFP PROPERTIES, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

3501 PGA BLVD., SUITE 302  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3501 PGA BLVD., SUITE 201  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3501 PGA BLVD., SUITE 302  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3501 PGA BLVD., SUITE 201  
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3187875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWNEY, EDWARD  
3501 PGA BLVD., SUITE 302  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

DOWNEY, EDWARD  
3501 PGA BLVD., SUITE 201  
PALM BEACH GARDENS, FL 33410 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: EDWARD DOWNEY

01/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: DOWNEY, EDWARD  
Address: 3501 PGA BOULEVARD, SUITE 201  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD DOWNEY

MGRM

01/07/2009

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