

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083833

FILED
Jan 07, 2009
Secretary of State

Entity Name: DIVINE PROPERTIES #1 LLC

Current Principal Place of Business:

3500 SUNRISE HIGHWAY 105-1
GREAT RIVER, NY 11739 US

New Principal Place of Business:

97501 OVERSEAS HIGHWAY
132
KEY LARGO, FL 33037 US

Current Mailing Address:

3500 SUNRISE HIGHWAY 105-1
GREAT RIVER, NY 11739 US

New Mailing Address:

FEI Number: 26-3415103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGR () Delete
Name: MURPHY, THOMAS P JR.
Address: 3500 SUNRISE HIGHWAY 105-1
City-St-Zip: GREAT RIVER, NY 11739 US

ADDITIONS/CHANGES:

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: THOMAS P MURPHY JR

MGR

01/07/2009

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