

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083833

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** DIVINE PROPERTIES #1 LLC

**Current Principal Place of Business:**

97501 OVERSEAS HIGHWAY  
132  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**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  
**Name:** MURPHY, THOMAS P JR.  
**Address:** 3500 SUNRISE HIGHWAY 105-1  
**City-St-Zip:** GREAT RIVER, NY 11739 US

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:** THOMAS P MURPHY JR

MGR

01/04/2011

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