

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063859

FILED
Mar 28, 2012
Secretary of State

Entity Name: DB REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

12099 LUCCA ST
201
FORT MYERS, FL 33966 US

New Principal Place of Business:

7950 SUMMERLIN LAKES DRIVE
SUITE 2
FORT MYERS, FL 33907 US

Current Mailing Address:

12099 LUCCA ST
201
FORT MYERS, FL 33966 US

New Mailing Address:

14630 DOUBLE EAGLE COURT
FORT MYERS, FL 33912 US

FEI Number: 27-0598035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNHORST, DEREK L
12099 LUCCA ST
201
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BORNHORST, DEREK L
14630 DOUBLE EAGLE COURT
FORT MYERS, FL 33912 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: DEREK BORNHORST

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORNHORST, DEREK L
Address: 14630 DOUBLE EAGLE COURT
City-St-Zip: FORT MYERS, FL 33912

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: DEREK BORNHORST

MGRM

03/28/2012

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