2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007710

Entity Name: DISTINCTIVE INVESTMENT PROPERTIES LLC

Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1041 BROADWAY STREET 3840 E. STATE RD. 436 ALTAMONTE SPRINGS, FL 32714 US

SUITE 1048-71

ALTAMONTE SPRINGS, FL 32703 US

Current Mailing Address: New Mailing Address:

3840 E. STATE RD. 436 1041 BROADWAY STREET

SUITE 1048-71 ALTAMONTE SPRINGS, FL 32714 US

ALTAMONTE SPRINGS, FL 32703 US

FEI Number: 27-1741599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAY, DAVID SMALL BUSINESS RESOURCES USA, INC.

1041 BROADWAY STREET 1601 PARK CENTER DRIVE ALTAMONTE SPRINGS, FL 32714 US SUITE 6A

ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: LAY, DAVID

Address: 3840 E. STATE RD. 436, STE. 1048-71 City-St-Zip: ALTAMONTE SPRINGS, FL 32703 US

Title: MGRM Name: LAY, KIMBERLY

Address: 3840 E. STATE RD. 436, STE, 1048-71 City-St-Zip: ALTAMONTE SPRINGS, FL 32703 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 Statues.

SIGNATURE: DAVID LAY **MGRM** 04/23/2011