

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124218

FILED
Apr 21, 2011
Secretary of State

Entity Name: DRP PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5701 NORTH PINE ISLAND ROAD
SUITE 370
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

5701 NORTH PINE ISLAND ROAD
SUITE 370
FT. LAUDERDALE, FL 33321

New Mailing Address:

1001 BRADFORD WAY
KINGSTON, TN 37763

FEI Number: 27-4117819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANS, RICH
5701 NORTH PINE ISLAND ROAD
SUITE 370
FT. LAUDERDALE, FL 33321 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: MGRM
Name: HANS, RICHARD
Address: 1486 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: POWERS, PATTI
Address: 4271 SW 54TH AVENUE
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: MOSSING, DARRIN
Address: 1727 JAMES FERRY ROAD
City-St-Zip: KINGSTON, TN 37763 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: DARRIN S. MOSSING

MGRM

04/21/2011

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