2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139255

Entity Name: DGP PROPERTIES, LLC

FILED Feb 15, 2012 Secretary of State

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

5900 HARBORRAGE DR. FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5900 HARBORRAGE DR. FT. MYERS, FL 33908

FEI Number: 45-4123694 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:

BYCZEK, RONALD E TRUSTEE 5900 HARBORRAGE DR. FT. MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BYCZEK, RONALD E TRUSTEE Address: 5900 HARBORRAGE DR. City-St-Zip: FT. MYERS, FL 33908

Title: MGRM

Name: BYCZEK, JUDITH A TRUSTEE
Address: 5900 HARBORRAGE DR.
City-St-Zip: FT. MYERS, FL 33908

Title: M/M

Name: BYCZEK, JUDITH
Address: 5900 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

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: RONALD BYCZEK M/M 02/15/2012