2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED
Feb 07, 2008 8:00 am
Secretary of State
02-07-2008 90089 016 ***138.75

DOCUMENT # L97000000417

1. Entity Name
DSS PROPERTIES, L.C.

Principal Place of Business
728 CASA LOMA BLVD.
BOYNTON BEACH FL 33435

Mailing Address
728 CASA LOMA BLVD.
BOYNTON BEACH FL 33435

1st MOORE CR2E083 (10/07)

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 65-0755726 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SIMON & SIMON CHARTERED
2255 GLADES ROAD
SUITE 226-A
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name: Steven M Scaggs
Street Address (P.O. Box Number is Not Acceptable): 728 Casa Loma BLVD
City: Boynton Beach FL Zip Code: 33435

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Steven M Scaggs
Signature, typed or printed name of registered agent, name if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008, Fee Will Be $538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	MEM ☑ Delete	TITLE	MGRM ☐ Change ☑ Addition
NAME	SCAGGS, WILLIAM G.	NAME	William J. Scaggs
STREET ADDRESS	1520 ROYAL PALM WAY	STREET ADDRESS	1801 Thatch Palm Dr.
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	Boca Raton FL 33432
TITLE	MEM ☑ Delete	TITLE	MGRM ☑ Change ☐ Addition
NAME	DUGAN, LORRIE A	NAME	Lorrie A. Scaggs
STREET ADDRESS	17100 FITZROY WAY	STREET ADDRESS	1410 S.E. 17th Ter
CITY-ST-ZIP	OLNEY MD 20832	CITY-ST-ZIP	Deerfield Beach FL 33441
TITLE	MEM ☑ Delete	TITLE	MGRM ☑ Change ☐ Addition
NAME	SCAGGS, STEVEN M	NAME	Steven M Scaggs
STREET ADDRESS	16820 ETHLEWOOD TERRACE	STREET ADDRESS	2061 Thatch Palm Dr
CITY-ST-ZIP	OLNEY MD 20832	CITY-ST-ZIP	Boca Raton FL 33432
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Steven M Scaggs — 1/30/08 — 561-736-2717
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #