

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002119

FILED
Jun 20, 2007
Secretary of State

Entity Name: DFS PROPERTIES LIMITED COMPANY

Current Principal Place of Business:

14255 BEACH BOULEVARD
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14255 BEACH BOULEVARD
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3571887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLOMON, FERRIS G
14255 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: SOLOMON, DOUGLAS G
Address: 14255 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Delete
Name: SOLOMON, FERRIS G
Address: 14255 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NEAL J VON STEIN

CPA

06/20/2007

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