

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005376

Entity Name: DV PROPERTIES, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

151 CENTRAL AVENUE STE 220
HOLLAND, MI 49423

New Principal Place of Business:

849 ALLEN DRIVE
HOLLAND, MI 49423

Current Mailing Address:

151 CENTRAL AVENUE STE 220
HOLLAND, MI 49423

New Mailing Address:

PO BOX 1678
HOLLAND, MI 49422

FEI Number: 36-4579070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVISSER, LEON P
5816 NORTHWEST 26 COURT
BOCA RATON, FL 33496 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: MGR
Name: DEVISSER, LEON P
Address: 849 ALLEN DRIVE
City-St-Zip: HOLLAND, MI 49423

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: LEE DEVISSER

MGR

01/20/2011

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