

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005443

FILED
Apr 10, 2007
Secretary of State

Entity Name: DSG MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

561 SANTA FE DRIVE
DENVER, CO 80204

New Principal Place of Business:

2500 18TH STREET
SUITE 100
DENVER, CO 80211

Current Mailing Address:

561 SANTA FE DRIVE
DENVER, CO 80204

New Mailing Address:

PO BOX 1323
LUTZ, FL 33548

FEI Number: 84-1582365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, DANIEL M
2600 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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 () Delete
Name: GENET, DANIEL M
Address: PO BOX 9562
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENET, DANIEL M
Address: PO BOX 1323
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL M. GENET

MGR

04/10/2007

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