

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040718

Entity Name: DLS INVESTMENTS, L.L.C.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

9300 NICKLAUS LANE
LAKEWOOD, IL 60014

New Principal Place of Business:

Current Mailing Address:

9300 NICKLAUS LANE
LAKEWOOD, IL 60014

New Mailing Address:

FEI Number: 54-2173350 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:

WEBSTER, RONALD S
979 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: SCHMITT, DOUG L
Address: 9300 NICKLAUS LANE
City-St-Zip: LAKEWOOD, IL 60014

ADDITIONS/CHANGES:

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

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: DOUG SCHMITT

MGR

09/05/2006

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