

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040718

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

FILED  
Sep 03, 2008  
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 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

MR

09/03/2008

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