2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024129

Entity Name: DLT CONSTRUCTION, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1201 LIME AVENUE 1201 LIME AVENUE N SARASOTA, FL 34238 SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 3662 ALLENWOOD ST 8882 BLOOMFIELD BLVD SARASOTA, FL 34232 SARASOTA, FL 34238 FEI Number: 55-0797030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANDELL, SAUL 8882 BLOÓMFIELD BLVD. SARASOTA, FL 34238 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: ADDITIONS/CHANGES: Title: (X) Change () Addition MGR () Delete TELLSTROM, DANIEL MANDELL, SAUL Name: Name: 1201 N. LIME AVE Address: 1201 N. LIME AVE Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 Title: Title: (X) Change () Addition () Delete MANDELL, EVELYN MANDELL, SAUL Name: Name: Address: 1201 N. LIME AVE Address: 1201 N. LIME AVE City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 Title: () Delete Title: () Change (X) Addition MANDELL, BRAD Name: Name: Address: Address: 1201 N LIME AVE City-St-Zip: City-St-Zip: SARASOTA, FL 34237 Title: () Delete Title: () Change (X) Addition Name: Name: MANDELL, TODD Address: Address: 1201 N LINE AVE City-St-Zip: City-St-Zip: SARASOTA, FL 34237 Title: () Delete Title: () Change (X) Addition HOWARD, WENDY Name: Name: 1201 N LIME AVE Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34237

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: SAUL MANDELL MGR 03/17/2009