## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000027388

Entity Name: DLA HOLDINGS, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 NE 44 ST

LIGHT HOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2211 NE 44 ST

LIGHT HOUSE POINT, FL 33064

FEI Number: 80-0095352 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRSHON, MICHAEL W ESQ 7700 WEST CAMINO REAL #400 BOCA RATON, FL 33433 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 POVLITZ INVESTMENTS, INC
 Name:

 Address:
 2211 NE 44 ST
 Address:

 City-St-Zip:
 LIGHT HOUSE POINT, FL 33064
 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: MICHAEL K MGR 02/19/2009