

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027388

FILED
Feb 16, 2011
Secretary of State

Entity Name: DLA HOLDINGS, LLC

Current Principal Place of Business:

2211 NE 44 ST
LIGHT HOUSE POINT, FL 33064

New Principal Place of Business:

2211 NE 44 ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2211 NE 44 ST
LIGHT HOUSE POINT, FL 33064

New Mailing Address:

2211 NE 44 ST
LIGHTHOUSE 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:

KIRSHON, MICHAEL W ESQ
7700 WEST CAMINO REAL #400
BOCA RATON, FL 33433 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: MGRM
Name: POVLITZ INVESTMENTS INC
Address: 2211 NE 44 ST
City-St-Zip: LIGHT HOUSE POINT, FL 33064

I hereby 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: DAVID R. POVLITZ

PRES

02/16/2011

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