

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036554

Entity Name: DLM, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12205 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12205 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 35-2217488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 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: MGR
Name: MILLNER, DAN L MGR
Address: 12205 CAPTAIN'S LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: MILLNER, REGINA D
Address: 12205 CAPTAIN'S LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DAN MILLNER

MGR

04/14/2011

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