

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055900

Entity Name: DLS INVESTMENTS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

583 GARDINO-LANE
JUPITER, FL 33458

New Principal Place of Business:

583 GARDINER LANE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 967
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-3795835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DARYL
308 TEQUESTA DRIVE, STE. 6
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

STEWART, DARYL
400 N. CYPRESS DR.
TEQUESTA, FL 33469 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, DARYL
Address: 583 GARDINO-LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, DARYL
Address: 583 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

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: DARYL L. STEWART

MGR.

04/28/2008

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