

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055900

Entity Name: DLS INVESTMENTS, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

583 GARDINER LANE
JUPITER, FL 33458

New Principal Place of Business:

400 N. CYPRESS DR.
#4
TEQUESTA, FL 33469

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 (X)

Name and Address of Current Registered Agent:

STEWART, DARYL
400 N. CYPRESS DR.
#4
TEQUESTA, FL 33469 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: STEWART, DARYL
Address: P.O. BOX 967
City-St-Zip: JUPITER, FL 33468

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: DARYL L. STEWART

MGR

04/01/2010

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