

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060611

Entity Name: DNL INVESTMENT LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

9340 NORTH FLORIDA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

5623 GREENSHADE RD
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 20-1713901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR , INC
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BATTEN, RANDY
9713 NORTH NEWPORT AVE
TAMPA, FL 33612 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: RANDY BATTEN

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINH, HARRY H
Address: 5623 GREENSHADE ROAD
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR () Delete
Name: NGUYEN, LIEM T
Address: 5904 OCEANVIEW RIDGE LN
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR () Delete
Name: NGUYEN, DUC T
Address: 8214 EMERSON COURT
City-St-Zip: STOCKTON, CA 95212 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY HANH DINH

MGR

04/12/2006

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