

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060611

Entity Name: DNL INVESTMENT LLC

FILED
Feb 18, 2008
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:

BATTEN, RANDY
9713 NORTH NEWPORT AVE
TAMPA, FL 33612 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 () 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

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

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:

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

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: HARRY HANH DINH

MGR

02/18/2008

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