

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062603

Entity Name: D.H.L. TRUSTEE SERVICES, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

1701 W HILLSBORO BLVD
SUITE 307
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 W HILLSBORO BLVD
SUITE 307
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1529344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELENA, KLIMA
1701 W HILLSBORO BLVD
SUITE 307
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KLIMA, HELENA
1701 W HILLSBORO BLVD
SUITE 307
DEERFIELD BEACH, FL 33442 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: HELENA KLIMA

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELENA, KLIMA
Address: 1701 W HILLSBORO BLVD #307
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: LARRY, GOLDSTEIN
Address: 1701 W HILLSBORO BLVD #307
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLIMA, HELENA
Address: 1701 W HILLSBORO BLVD #307
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, LARRY
Address: 1701 W HILLSBORO BLVD #307
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELENA KLIMA

MGRM

03/18/2005

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