

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013899

Entity Name: DLM LEAD GEN SYSTEMS, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HIGHWAY
#234
OAKLAND PARK, FL 33334

Current Mailing Address:

5079 N DIXIE HIGHWAY
#234
OAKLAND PARK, FL 33334

New Principal Place of Business:

4861 N. DIXIE HWY
#201B
OAKLAND PARK, FL 33334

New Mailing Address:

4861 N. DIXIE HWY
#201B
OAKLAND PARK, FL 33334

FEI Number: 51-0548161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFETTONE, THOMAS V
5079 N DIXIE HIGHWAY
#234
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MAFFETTONE, THOMAS V
4861 N. DIXIE HWY
#201B
OAKLAND PARK, FL 33334 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MAFFETTONE, THOMAS V
Address: 5079 N DIXIE HIGHWAY #234
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MAFFETTONE, THOMAS V
Address: 4861 N. DIXIE HWY #201B
City-St-Zip: OAKLAND PARK, FL 33334

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: THOMAS MAFFETTONE

MGR

01/17/2009

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