

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013899

FILED
May 18, 2010
Secretary of State

Entity Name: DLM LEAD GEN SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3429 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

3429 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 51-0548161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAFFETTON, THOMAS V
4861 N. DIXIE HWY
#201B
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

D'ONOFRIO, JOHN F
3429 NE 12TH TERRACE
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: JOHN D'ONOFRIO

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ONOFRIO, JOHN F
Address: 3429 NE 12TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JOHN D'ONOFRIO

MGRM

05/18/2010

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