

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046950

Entity Name: D&L REALTY, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33637 US

New Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33637 US

New Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

FEI Number: 20-2821171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA
STE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PKWY
STE 400
TAMPA, FL 33634 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARSAMES, LOU
Address: 7311 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: ROTHSCHILD, DOUG
Address: 4113 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

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: CRAIG HARTER

CFO

01/21/2009

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