

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069783

FILED
Feb 25, 2006
Secretary of State

Entity Name: DLS INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

4712 LUCERNE LAKES BLVD
SUITE 108
LAKE WORTH, FL 33467

New Principal Place of Business:

4286 SW WHITEBREAD ROAD
PORT ST LUCIE, FL 34953

Current Mailing Address:

4712 LUCERNE LAKES BLVD
SUITE 108
LAKE WORTH, FL 33467

New Mailing Address:

4286 SW WHITEBREAD ROAD
PORT ST LUCIE, FL 34953

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

Name and Address of Current Registered Agent:

DIANA, BARRANTES
4712 LUCERNE LAKES BLVD
SUITE 108
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DIANA, BARRANTES
4286 SW WHITEBREAD ROAD
PORT ST LUCIE, FL 34953 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:

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRANTES, DIANA
Address: 4712 LUCERNE LAKES BLVD SUITE 108
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: DOUGLAS, LINDELL
Address: 4730 NW 102 AVE #105
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: MATHER, SCOTT
Address: 59 BONLDER LANE
City-St-Zip: MANSFIELD, CT 06250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRANTES, DIANA
Address: 4286 SW WHITEBREAD ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

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 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: DIANA BARRANTES

MGR

02/25/2006

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