

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069783

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: DLS INVESTMENT PROPERTIES LLC

## Current Principal Place of Business:

4286 SW WHITEBREAD ROAD  
PORT ST LUCIE, FL 34953

## New Principal Place of Business:

702 SUNNY PINE WAY  
B1  
GREENACRES, FL 33415

## Current Mailing Address:

4286 SW WHITEBREAD ROAD  
PORT ST LUCIE, FL 34953

## New Mailing Address:

702 SUNNY PINE WAY  
B1  
GREENACRES, FL 33415

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DIANA, BARRANTES  
702 SUNNY PINE WAY  
B1  
GREENACRES, FL 33415 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: DIANA BARRANTES

07/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARRANTES, DIANA  
Address: 702 SUNNY PINE WAY  
City-St-Zip: GREENACRES, FL 33415

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: DIANA BARRANTES

MGR

07/13/2007

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