

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 BONLDER 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