2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090946

Entity Name: DPL WALLS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 TANGIER AVENUE PALM BEACH, FL 334803515

Current Mailing Address: New Mailing Address:

241 TANGIER AVENUE PALM BEACH, FL 334803515

FEI Number: 20-3466878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, ERIC M.P. 241 TANGIER AVENUE PALM BEACH, FL 334803515 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEVINE, ERIC M.P.

 Address:
 241 TANGIER AVENUE

 City-St-Zip:
 PALM BEACH, FL 334803515

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 Statues.

SIGNATURE: ERIC LEVINE MP 01/05/2010