2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097329

Entity Name: DLN DEVELOPMENT, LLC

FILED Feb 27, 2007 Secretary of State

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

325 LITTLE HARBOUR LANE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

325 LITTLE HARBOUR LANE P.O.BOX 1019
NAPLES, FL 34102 P.O.BOX 1019
NAPLES, FL 34106

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

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

MCARDLE, MICHAEL W ESQ.

711 FIFTH AVENUE SOUTH, SUITE 209

NAPI ES EL 24103

NAPLES, FL 34102 US NAPLES, FL 34103 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: RONALD J. WALTHER 02/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NAGEL, DANA L Name: NAGEL, DANA L

Address: 711 FIFTH AVENUE SOUTH, SUITE 209 Address: 325 LITTLE HARBOUR LANE City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

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: DANA L. NAGEL MGR 02/27/2007