

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097329

Entity Name: DLN DEVELOPMENT, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

325 LITTLE HARBOUR LANE
NAPLES, FL 34102

New Principal Place of Business:

4100 BELAIR LANE, #109
NAPLES, FL 34103

Current Mailing Address:

711 5TH AVE SOUTH 209
NAPLES, FL 34102

New Mailing Address:

568 9TH STREET SOUTH, #251
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, RONALD J CPA
3838 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NAGEL, DANA L
Address: 325 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAGEL, DANA L
Address: 4100 BELAIR LANE, #109
City-St-Zip: NAPLES, FL 34103

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: DANA L. NAGEL

MGR

03/26/2008

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