2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097329

Entity Name: DLN DEVELOPMENT, LLC

FILED Feb 08, 2010 Secretary of State

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

4100 BELAIR LANE, #109 NAPLES, FL 34103

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

WALTHER, RONALD J CPA 3838 TAMIAMI TRAIL NORTH, SUITE 200 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NAGEL, DANA L

Address: 4100 BELAIR LANE, #109 City-St-Zip: NAPLES, FL 34103

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: DANA L NAGEL MGR 02/08/2010