2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105948

Entity Name: DPL ENTERPRISES LLC

FILED Feb 16, 2006 Secretary of State

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

SHLOMO SHAWN LEVY
21474 LINWOOD COURT
BOCA RATON, FL 33433
SHAWN SHLOMO LEVY
12232 KENTON WAY
BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

SHLOMO SHAWN LEVY
21474 LINWOOD COURT
BOCA RATON, FL 33433
SHAWN SHLOMO LEVY
12232 KENTON WAY
BOCA RATON, FL 33428

FEI Number: 20-3728233 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:

LEVY, SHLOMO SHAWN
21474 LINWOOD COURT
BOCA RATON, FL 33433 US
LEVY, SHAWN SHLOMO
12232 KENTON WAY
BOCA RATON, FL 33428 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: SHAWN SHLOMO LEVY 02/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEVY, SHLOMO SHAWN
 Name:
 LEVY, SHAWN SHLOMO

 Address:
 21474 LINWOOD COURT
 Address:
 12232 KENTON WAY

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33428

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: SHAWN SHLOMO LEVY MGRM 02/16/2006