

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029926

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: D.L.U. MERGERS & ACQUISITIONS, LLC

**Current Principal Place of Business:**

P. O. BOX 15388  
FERNANDINA BEACH, FL 32035

**New Principal Place of Business:**

1153 BEACH BLVD  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

P. O. BOX 15388  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

PO BOX 51584  
JACKSONVILLE BEACH, FL 32240

FEI Number: 20-4538994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATTERSON, BOND & LATSHAW, P.A.  
3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

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

FOLEY & LARDNER LLP  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: JOHN TUCKER

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: UNDERWOOD, HERBERT LEE JR  
Address: 1153 BEACH BLVD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: HERBERT LEE UNDERWOOD JR

MGRM

04/30/2007

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