

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000038032

Entity Name: DLL, LLC

**FILED**  
**Jan 17, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

401 SE 3RD AVENUE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

401 SE 3RD AVENUE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 20-4983301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KELLEY, PATRICK G  
1401 E BROWARD BLVD #206  
FT. LAUDERDALE, FL 33301 US

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

KELLY, PATRICK G  
1401 E BROWARD BLVD #206  
FT. LAUDERDALE, FL 33301 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: PATRICK KELLY

01/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LETT, DALE  
Address: 401 SE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALE L. LETT

PRES

01/17/2009

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