2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038032

Entity Name: DLL, LLC

FILED Jan 27, 2010 Secretary of State

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

401 SE 3RD AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

401 SE 3RD AVENUE POMPANO BEACH, FL 33060

FEI Number: 20-4983301 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:

KELLY, PATRICK G

1401 E BROWARD BLVD #206

ET LAUDERDALE EL 33301 LIS

PATRICK KELLY, P.A.

BROWARD BLVD

FORT LAUDERDALE EL 33301

FT. LAUDERDALE, FL 33301 US FORT 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: MR. PATRICK KELLY 01/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LETT, DALE

Address: 401 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DALE L. LETT PRES 01/27/2010