

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038032

FILED
Apr 03, 2011
Secretary of State

Entity Name: DLL, LLC

Current Principal Place of Business:

401 SE 3RD AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

401 SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

401 SE 3RD AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

401 SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 20-4983301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK KELLY,P.A.
BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: LETT, DALE
Address: 401 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: LETT, ROBERTA A
Address: 401 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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 Statutes.

SIGNATURE: DALE L LETT

PRES

04/03/2011

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