

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038032

Entity Name: DLL, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

401 SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

401 SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

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:

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

Name and Address of New Registered Agent:

DALE LETT
401 S.E. 3RD AVENUE
POMPANO BEACH, FL 33060 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: DALE LETT

03/08/2012

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 LETT

PRES

03/08/2012

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