

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045720

Entity Name: DNL RESOURCES, LLC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

24 WEST 8TH STREET  
PANAMA CITY, FL 32401

## New Principal Place of Business:

24 WEST 8TH STREET  
PANAMA CITY, FL 32401 US

## Current Mailing Address:

24 WEST 8TH STREET  
PANAMA CITY, FL 32401

## New Mailing Address:

24 WEST 8TH STREET  
PANAMA CITY, FL 32401 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREEN, JOHN R P.A.  
24 WEST 8TH STREET  
PANAMA CITY, FL US

## Name and Address of New Registered Agent:

JOHN R. GREEN, P.A.  
24 WEST 8TH STREET  
PANAMA CITY, FL 32401 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 R. GREEN

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEACH, DAVID A  
Address: 24 WEST 8TH STREET  
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM ( ) Delete  
Name: LEACH, ROBERT  
Address: 7 HUNTERS RUN  
City-St-Zip: OCEANPORT, NJ 07757

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEACH, DAVID A  
Address: 24 WEST 8TH STREET  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM (X) Change ( ) Addition  
Name: LEACH, ROBERT  
Address: 7 HUNTERS RUN  
City-St-Zip: OCEANPORT, NJ 07757 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: DAVID A. LEACH

MGRM

01/28/2009

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