2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045720

Entity Name: DNL RESOURCES, LLC

FILED Mar 12, 2010 Secretary of State

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

24 WEST 8TH STREET 208 NORTH HWY 22

PANAMA CITY, FL 32401 US CALLAWAY, FL 32404 US

Current Mailing Address: New Mailing Address:

24 WEST 8TH STREET 208 NORTH HWY 22

PANAMA CITY, FL 32401 US CALLAWAY, FL 32404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JOHN R. GREEN, P.A.

24 WEST 8TH STREET

LEACH, DAVID
208 NORTH HWY 22

PANAMA CITY, FL 32401 US CALLAWAY, FL 32404 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: DAVID LEACH 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEACH, DAVID A

 Address:
 208 NORTH HWY 22

 City-St-Zip:
 CALLAWAY, FL 32404 US

Title: MGRM

Name: LEACH, ROBERT Address: 7 HUNTERS RUN

City-St-Zip: OCEANPORT, NJ 07757 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 Statues.

SIGNATURE: DAVID A. LEACH MGRM 03/12/2010