2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047097

Entity Name: DFL INVESTMENTS 1, LLC

FILED Jan 11, 2007 Secretary of State

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

30110 USF HOLLY DRIVE 30110 USF HOLLY DRIVE TAMPA, FL 33613

TAMPA, FL 33620

Current Mailing Address: New Mailing Address:

30110 USF HOLLY DRIVE 30110 USF HOLLY DRIVE

TAMPA, FL 33613 TAMPA, FL 33620

FEI Number: 75-3217234 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:

RICHARDSON, AARON R RICHARDSON, AARON R 14109 MOSSY GLEN LANE 705 LEXINGTON BLVD

TAMPA, FL 33612 102D TAMPA, FL 33613 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: 01/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

DFL MANAGEMENT, INC. DFL MANAGEMENT, INC., Name: Name: Address: 30110 USF HOLLY DRIVE Address: 30110 USF HOLLY DRIVE City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33620

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: AARON RICHARDSON 01/11/2007