2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080852

Entity Name: DNL ENTERPRISES, LLC

FILED Aug 14, 2007 Secretary of State

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

17829 OSPREY POINTE PL. 15350 AMBERLY DRIVE

TAMPA, FL 33647 #3224

TAMPA, FL 33647

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

17829 OSPREY POINTE PL. 15350 AMBERLY DRIVE TAMPA, FL 33647 #3224

#3224 TAMPA, FL 33647

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of New Registered Agent:

SERRANO, DAVID

17829 OSPREY POINTE PL.

TAMPA, FL 33647 US

SERRANO, DAVID

15350 AMBERLY DRIVE

#3224

TAMPA, FL 33647 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: 08/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name and Address of Current Registered Agent:

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

Name: SERRANO, DAVID Name: SERRANO, DAVID
Address: 17829 OSPREY POINTE PL. Address: 15350 AMBERLY DRIVE #32224

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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 SERRANO MGMR 08/14/2007