2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028684

Entity Name: DBL ENTERPRISES, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5420 GRAND PARK PLACE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 5420 GRAND PARK PLACE PO BOX 970777 BOCA RATON, FL 33486 COCONUT CREEK, FL 33097 FEI Number: 20-8648576 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: FISHLOCK, DAVID 5420 GRAND PARK PLACE BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FISHLOCK, DAVID Name: Name: Address: 5420 GRAND PARK PLACE Address:

Title: MGR () Delete Name: PHILIPP, LINDA

City-St-Zip:

Address: 5420 GRAND PARK PLACE City-St-Zip: BOCA RATON, FL 33486

BOCA RATON, FL 33486

Title: PHIL () Delete

Name: IPP, BERNARD
Address: 5420 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition

() Change () Addition

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Name: PHILIPP, BERNARD
Address: 5420 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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 FISHLOCK MGR 03/13/2009