

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053051

Entity Name: DPI MANAGEMENT, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

14801 FRIPP ISLAND COURT
NAPLES, FL 34109

New Principal Place of Business:

14801 FRIPP ISLAND COURT
NAPLES, FL 34119

Current Mailing Address:

14801 FRIPP ISLAND COURT
NAPLES, FL 34109

New Mailing Address:

14801 FRIPP ISLAND COURT
NAPLES, FL 34119

FEI Number: 26-0380141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F P.A.
% MARC F. OATES, ESQ.
5515 BRYSON DRIVE, STE. 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BUCKLEY, DANIEL J
14801 FRIPP ISLAND CT.
NAPLES, FL 34119 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: DANIEL J. BUCKLEY

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCKLEY, DANIEL
Address: 14801 FRIPP ISLAND COURT
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: BUCKLEY, PAMELA
Address: 14801 FRIPP ISLAND COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCKLEY, DANIEL
Address: 14801 FRIPP ISLAND COURT
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition
Name: BUCKLEY, PAMELA
Address: 14801 FRIPP ISLAND COURT
City-St-Zip: NAPLES, FL 34119

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: DANIEL J. BUCKLEY

MGRM

01/26/2009

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