2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094428

Entity Name: D & L WIRE PRODUCTS LLC

FILED Jan 09, 2009 Secretary of State

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

530 NW 108TH AVENUE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

530 NW 108TH AVENUE 530 NW 108TH AVE PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 26-0882656 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:

HAFTER, ROBERT 530 NW 108TH AVENUE PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HAFTER, ROBERT
 Name:

 Address:
 530 NW 108TH AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: ROBERT HAFTER MGRM 01/09/2009