

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110847

FILED
Jun 04, 2008
Secretary of State**Entity Name:** DLH MANAGEMENT LLC**Current Principal Place of Business:**7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAFELE, DALE G
7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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:

Title: MGR () Delete
Name: NAP MANAGEMENT LLC,
Address: 212 EAST THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MCINTYRE, SHAWN R
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33907

Title: V () Change (X) Addition
Name: HAFELE, DALE G
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33907

Title: ST () Change (X) Addition
Name: RILEY, KEVIN P
Address: 212 EAST THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Change (X) Addition
Name: ART, LISA M
Address: 212 EAST THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

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: KEVIN P. RILEY

T

06/04/2008

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