2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011164

Entity Name: DNL GROUP LLC

FILED May 04, 2010 Secretary of State

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

4613 NORTH UNIVERSITY DRIVE #398 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 NORTH UNIVERSITY DRIVE #398 CORAL SPRINGS, FL 33067

FEI Number: 26-1874597 FEI Number Applied For () FEI Number Not Applicable () 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 Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 SW 6TH COURT 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:

Title: MGR

Name: LAPORTE, ALAN A

Address: 4613 NORTH UNIVERSITY DRIVE #398

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

Name: LAPORTE, FRANCINE

Address: 4613 NORTH UNIVERSITY DRIVE #398

City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 Statues.

SIGNATURE: ALAN A LAPORTE MGR 05/04/2010