

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011164

Entity Name: DNL GROUP LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE #398
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE #398
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-1874597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 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
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 Statutes.

SIGNATURE: ALAN A. LAPORTE

MGR

02/07/2011

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