

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025787

FILED
Jul 08, 2009
Secretary of State

Entity Name: DLR INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4151 GULF SHORE BLVD N UNIT 1404
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4151 GULF SHORE BLVD N UNIT 1404
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-4270520 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: MGRM () Delete
Name: LIEMANDT-REIMANN, DIANE
Address: 4151 GULF SHORE BLVD N UNIT 1404
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: LIEMANDT-REIMANN, DIANE
Address: 4151 GULF SHORE BLVD N UNIT 1404
City-St-Zip: NAPLES, FL 34103

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: DIANE LIEMANDT-REIMANN

MRS

07/08/2009

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