

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2011
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:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 26-4270520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD SUITE 101
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: MGRM
Name: LIEMANDT-REIMANN, DIANE
Address: 4151 GULF SHORE BLVD N UNIT 1404
City-St-Zip: NAPLES, FL 34103

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: DIANE LIEMANDT-REIMANN

MGRM

02/23/2011

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