

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038833

Entity Name: DLS ENERGY LLC

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

854 HILLCREST DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

854 HILLCREST DR
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 33-1211997 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:

SALENTINE, DAVID L
854 HILLCREST DR
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SALENTINE, DEBRA M
854 HILLCREST DR
NOKOMIS, FL 34275 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: DEBRA M SALENTINE

05/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SALENTINE, DAVID L
Address: 854 HILLCREST DR
City-St-Zip: NOKOMIS, FL 34275

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: DAVID SALENTINE

MGRM

05/09/2009

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