

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068987

FILED
Mar 27, 2009
Secretary of State

Entity Name: DL MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

3563 PHILLIP HWY STE 703
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3563 PHILLIP HWY STE 703
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIEBERMAN, MARTY
Address: 55 LOUVAIN WEST SUITE 200
City-St-Zip: MONTREAL, QUE, CANADA, CA H2N1A-4 CA

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: CINDY KANEER

PMGR

03/27/2009

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