2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103645

Entity Name: DSLP HOLDINGS, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 N HOAGLAND BLVD
KISSIMMEE, FL 34741 OS 51 N HOAGLAND BLVD
KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

51 N HOAGLAND BLVD KISSIMMEE, FL 34741 OS 51 N HOAGLAND BLVD KISSIMMEE, FL 34741 US

FEI Number: 26-3666988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, LEONARD L 1592 ANORADA BLVD KISSIMMEE, FL 34744 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 PETERSON, LEONARD L
 Name:
 PETERSON, LEONARD L

 Address:
 51 N HOAGLAND BLVD
 Address:
 51 N HOAGLAND BLVD

Address: 51 N HOAGLAND BLVD Address: 51 N HOAGLAND BLVD City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STUTESMAN, DAVID S Name: STUTESMAN, DAVID S Address: 51 N HOAGLAND BLVD Address: 51 N HOAGLAND BLVD City-St-Zip: KISSIMMEE, FL 34741 OS City-St-Zip: KISSIMMEE, FL 34741 US

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: LEONARD PETERSON MGRM 01/08/2009