

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046534

Entity Name: DLH PLANTATION, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1190 NW 101 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451951
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 27-0172753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
1776 N PINE ISLAND ROAD
SUITE 216
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HALL, JERRY L
1190 NW 101 AVENUE
PLANTATION, FL 33322 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: JERRY L. HALL

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, DAWN L
Address: 1190 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: DAWN L. HALL

MGRM

01/16/2010

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