

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082835

Entity Name: DELL SCHLAHT O.T. LLC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

222 COTTAGE AVE.
LA BELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2070
LA BELLE, FL 33975

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAHT, DELL
222 COTTAGE AVE.
LA BELLE, FL 33935 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: MGR
Name: SCHLAHT, DELL
Address: P.O. BOX 2070
City-St-Zip: LA BELLE, FL 33975

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: DELL H. SCHLAHT

MGR

02/24/2010

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