

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112913

Entity Name: DL SERVICES GROUP, LLC

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

6880 TOWN HARBOUR BOULEVARD
3011
BOCA RATON, FL 33433

New Principal Place of Business:

514 IBIS DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

6880 TOWN HARBOUR BOULEVARD
3011
BOCA RATON, FL 33433

New Mailing Address:

514 IBIS DRIVE
DELRAY BEACH, FL 33444

FEI Number: 27-3790568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOACH, DARRYL
6880 TOWN HARBOUR BOULEVARD
3011
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LOACH, DARRYL
514 IBIS DRIVE
DELRAY BEACH, FL 33444 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:

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOACH, DARRYL
Address: 514 IBIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: DLOACH

MR

08/17/2011

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