

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129372

FILED
Jan 30, 2012
Secretary of State

Entity Name: DLC ASSET MANAGEMENT, LLC

Current Principal Place of Business:

18001 PLAZA DEL LAGO DR
STE 101
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

18001 PLAZA DEL LAGO DR
STE 101
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 45-4066289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: DUBOIS, JOSEPH R
Address: 18001 PLAZA DEL LAGO DR
City-St-Zip: ESTERO, FL 33928 US

Title: MGR
Name: LUBIN, MARC H
Address: 18001 PLAZA DEL LAGO DR
City-St-Zip: ESTERO, FL 33928 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: RONALD LUBIN

CFO

01/30/2012

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