

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002612

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: DLM INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

C/O 4684 RIDGE ROAD  
WADSWORTH, FL 44281

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 4684 RIDGE ROAD  
WADSWORTH, FL 44281

**New Mailing Address:**

FEI Number: 52-2459178      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILHELM, LAWRENCE  
Address: 4684 RIDGE ROAD  
City-St-Zip: WADSWORTH, FL 44281

Title: MGRM ( ) Delete  
Name: CONTE, DAVID  
Address: 5871 ESTERO BLVD.  
City-St-Zip: FORT MEYERS, FL 33931

Title: MGRM ( ) Delete  
Name: GNANDT, MARK  
Address: 269 HARMONY HILLS DRIVE  
City-St-Zip: COPLEY, OH 44321

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CONTE

MGRM

08/28/2006

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