2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002504

Entity Name: DCIP, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

N19 W24130 RIVERWOOD DRIVE, SUITE 100 13555 BISHOPS COURT WAUKESHA, WI 53188

STE 345

BROOKFIELD, WI 53005

Current Mailing Address: New Mailing Address:

N19 W24130 RIVERWOOD DRIVE, SUITE 100 13555 BISHOPS COURT WAUKESHA, WI 53188 STE 345

BROOKFIELD, WI 53005

FEI Number: 26-2666628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPLES-LAWDOCK, INC 1395 PANTHER LANE, SUITE 300 NAPLES, FL 341097874 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

KEIERLEBER, JEFFREY Name: Name: Address: N19 W24130 RIVERWOOD DRIVE, SUITE 100 Address:

City-St-Zip: WAUKESHA, WI 53188 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ISI JEFFREY KEIERLEBER 02/24/2009