

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000044973

FILED
Aug 05, 2009
Secretary of State**Entity Name:** DLA INVESTMENTS, INC.**Current Principal Place of Business:**9151 NW 93ST
MEDLEY, FL 33178**New Principal Place of Business:**1001 FANNIN
SUITE 4000
HOUSTON, TX 77002**Current Mailing Address:**P.O. BOX 160938
HIALEAH, FL 33016**New Mailing Address:**1001 FANNIN
SUITE 4000
HOUSTON, TX 77002**FEI Number:** 20-4595489**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LEON, ARMANDO
2690 WEST 72ND STREET
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JANE ZACHRITZ

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LEON, ARMANDO
Address: 2690 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TREVATHAN, JAMES E JR.
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Change (X) Addition
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Change (X) Addition
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Change (X) Addition
Name: MCCONNELL, DAVID
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: SEC () Change (X) Addition
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT () Change (X) Addition
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

08/05/2009

Electronic Signature of Signing Officer or Director

Date