

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# L02000024924

Entity Name: ADMIRAL DALES, LLC

Current Principal Place of Business:

P.O. BOX 158
OKEECHOBEE, FL 34973

New Principal Place of Business:

3201 S.E. 33RD TERRACE
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 158
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 90-0071913 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:

DOANE, RANDELL C ESQ
515 NORTH FLAGLER DRIVE, SUITE 600
WEST PALM BEACH, FL 33401 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:

Title: CT () Delete
Name: BERGER, LORI C
Address: PO BOX 158
City-St-Zip: OKEECHOBEE, FL 34973

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

Title: CT () Delete
Name: BERGER, PHILIP Y
Address: PO BOX 158
City-St-Zip: OKEECHOBEE, FL 34973

Title: () Change () Addition
Name:
Address:
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: PHILIP Y BERGER

CT

05/01/2007

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