


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000024924

1. Entity Name
ADMIRAL DALES, LLC



Principal Place of Business 3201 S.E. 33RD TERRACE OKEECHOBEE, FL 34974	Mailing Address P.O. BOX 158 OKEECHOBEE, FL 34973
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DO NOT WRITE IN THIS SPACE



01192008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 90-0071913	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT BERGER, LORI C PO BOX 158 OKEECHOBEE, FL 34973
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT BERGER, PHILIP Y PO BOX 158 OKEECHOBEE, FL 34973
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 01/30/09-20028-004 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Lori Berger Co Trustee* **1-21-08** **863-763-6411**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #