

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L02000024924

Entity Name: ADMIRAL DALES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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 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: LORI C. BERGER

CT

04/16/2009

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