

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024924

Entity Name: ADMIRAL DALES, LLC

FILED  
Mar 13, 2012  
Secretary of State

**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  
Name: BERGER, LORI C  
Address: PO BOX 158  
City-St-Zip: OKEECHOBEE, FL 34973

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

I hereby 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

03/13/2012

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