

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023881

FILED  
Mar 20, 2011  
Secretary of State

**Entity Name:** DR. MICHAEL T. DALLEY, LLC

**Current Principal Place of Business:**

650 WEST AVE  
APT#3112  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

650 WEST AVE  
APT#3112  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HITSMAN, MITCHELL  
4150 S. KIRKMAN RD.  
ORLANDO, FL 32811    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:                      CEO  
Name:                      DALLEY, MICHAEL T  
Address:                      650 WEST AVE #3112  
City-St-Zip:                      MIAMI BEACH, FL 33139

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: MICHAEL T DALLEY                      CEO                      03/20/2011

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