

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058028

Entity Name: DALL 3, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

19121 FOX LANDING DR.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19121 FOX LANDING DR.
BOCA RATON, FL 33434

New Mailing Address:

11846 BAYFIELD DR,
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, DAVID
19121 FOX LANDING DR
BOCA RATON, FL 33434 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: MGRM
Name: LLOYD, DAVID
Address: 19121 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: TAFT, SANDRA
Address: 11846 BAYFIELD DR
City-St-Zip: BOCA RATON, FL 33498

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: SANDRA TAFT

MGR

03/16/2011

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