

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053127

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUBREY DALLEN AND ASSOCIATES, LLC

Current Principal Place of Business:

235 BASE AVENUE
#203
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

235 BASE AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: 83-0402417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, J
235 BASE AVENUE, #203
VENICE, FL 34285 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 () Delete
Name: RELLAMA, M
Address: 235 BASE AVENUE, #203
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: BARKER, J
Address: 235 BASE AVENUE, #203
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: BARKER, JOHN W JR.
Address: 235 BASE AVENUE, #203
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J BARKER

MGR

04/29/2008

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