

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012262

Entity Name: DALTON SOUTH, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2840 WEST BAY DRIVE, SUITE 135
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

102 W. WHITING STREET
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

2840 WEST BAY DRIVE, SUITE 135
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

102 W. WHITING STREET
SUITE 300
TAMPA, FL 33602

FEI Number: 59-3685042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR.
101 EAST KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33601 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/MEMBERS:

Title: MGR () Delete
Name: DAGOSTINO, FRANK
Address: 1751 CHARITY DR.
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR (X) Delete
Name: SIMON, JUDY
Address: 16603 VILLALENDA DEAVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Delete
Name: PINELLAS BUILDERS 50, 8 INC
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779

Title: MGR (X) Delete
Name: LYONS, BOB
Address: 48 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMDAG INVESTMENTS., LLC
Address: 102 W. WHITING STREET, SUITE 300
City-St-Zip: TAMPA, FL 33602

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 for the exemption stated in Section 119.07(3)(i), 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: FRANK DAGOSTINO

MGRM

04/29/2005

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