2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020786

Entity Name: DALE BOLTON ENTERPRISES, LLC

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 WORTHINGTON AVENUE GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

PO BOX 600247 JACKSONVILLE, FL 32260

FEI Number: 80-0037443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LINDELL, J. MICHAEL 12276 SAN JOSE BLVD., SUITE 126 JACKSONVILLE, FL 32223 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOLTON, DALE T
 Name:

 Address:
 5445 DINKINS ROAD
 Address:

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGRAW, JOHN
 Name:

 Address:
 1690 BAYSIDE BOULEVARD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 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: JOHN H. MCGRAW MGRM 03/11/2005