

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020786

FILED
Jan 15, 2009
Secretary of State

Entity Name: DALE BOLTON ENTERPRISES, LLC

Current Principal Place of Business:

4960 STEPP AVENUE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 600247
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 80-0037443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 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: BOLTON, DALE T
Address: 5445 DINKINS ROAD
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: MCGRAW, JOHN
Address: 1690 BAYSIDE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

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: JOHN H. MCGRAW

PRES

01/15/2009

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