

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019965

Entity Name: DALMINGO, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1053 MARBLEHEAD DRIVE
NAPLES, FL 34104

New Principal Place of Business:

6017 PINE RIDGE RD.
PMB #343
NAPLES, FL 341119-39 56

Current Mailing Address:

1053 MARBLEHEAD DRIVE
NAPLES, FL 34104

New Mailing Address:

6017 PINE RIDGE RD.
PMB #343
NAPLES, FL 341119-39

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LESLIE B
1053 MARBLEHEAD DR.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JONES, LESLIE B
6017 PINE RIDGE RD.
PMB #343
NAPLES, FL 341119-39 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: LESLIE B. JONES

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: V () Delete
Name: JONES, LESLIE B
Address: 1053 MARBLEHEAD DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: GATLEY, EDMUND H
Address: 1053 MARBLEHEAD DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, LESLIE B
Address: 6017 PINE RIDGE RD. PMB #343
City-St-Zip: NAPLES, FL 341119-395 US

Title: MGR (X) Change () Addition
Name: GATLEY, EDMUND H
Address: 6017 PINE RIDGE RD. PMB #343
City-St-Zip: NAPLES, FL 341119-395

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: LESLIE B. JONES

MGR

04/30/2004

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