

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024439

Entity Name: DALTON SAND KEY, 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: 68-0522105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR.  
200 CENTRAL AVENUE, SUITE 1230  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

HARRIS, CHARLES M JR.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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: CHARLES M. HARRIS, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

Title: MGR (X) Delete  
Name: LYONS, BOB  
Address: #8 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:

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