2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015917

Entity Name: DALRON INVESTMENTS, L.L.C.

FILED Jan 13, 2005 Secretary of State

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

ROUTE 80 BOX 100 644 COUNTRY CLUB DRIVE CAMDENTON, MO 65020 CAMDENTON, MO 65020

Current Mailing Address: New Mailing Address:

ROUTE 80 BOX 100 644 COUNTRY CLUB DRIVE CAMDENTON, MO 65020 CAMDENTON, MO 65020

FEI Number: 16-1665916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHRELDS, JOHN S
20175 BUTTERMERE CT
ESTERO, FL 33928 US
SHIELDS, JOHN S
20175 BUTTERMERE CT
ESTERO, FL 33928 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: JOHN SHIELDS 01/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MIELWER, V DALEName:MCELWEE, V DALEAddress:RT 80 BOX 100Address:644 COUNTRY CLUB DRIVECity-St-Zip:CAMDENTON, MO 65020City-St-Zip:CAMDENTON, MO 65020

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: V. DALE MCELWEE MGR 01/13/2005