

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017680

Entity Name: JOHN DALY ENTERPRISES, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

290 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

432 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

290 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

432 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 57-1167033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER RIET, BRYAN MANAGER
290 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VAN DER RIET, BRYAN
432 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: BRYAN VAN DER RIET

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DALY, JOHN MGRM
Address: 1275 QUINN ROAD
City-St-Zip: COLLIERVILLE, TN 38017

Title: MGR (X) Delete
Name: VAN DER RIET, BRYAN MANAGER
Address: 2311 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALY, JOHN MGRM
Address: 432 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN DALY

MGRM

04/13/2005

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