

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037546

FILED
Jul 02, 2008
Secretary of State

Entity Name: DV&A DALE PROPERTIES, LLC

Current Principal Place of Business:

4600 S. OCEAN BLVD.
APT. 601
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4600 S. OCEAN BLVD.
APT. 601
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 42-1606775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DALE, DONALD A
4600 S. OCEAN BLVD.
APT. 601
HIGHLAND BEACH, FL 33487 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALE, DONALD A
Address: 4600 S. OCEAN BLVD APT 601
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR () Delete
Name: DALE, AL J
Address: PO BOX 75
City-St-Zip: STATEN ISLAND, NY 10305 US

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: DONALD A. DALE

MGR

07/02/2008

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