

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000007635

Entity Name: D.J. DALLEY, L.L.C.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

1026 15TH STREET N.
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1026 15TH STREET N.
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-0654802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLEY, DARREN J
1026 15TH STREET N.
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

DALLEY, ANNETTE M
1026 15TH STREET N.
SAINT PETERSBURG, FL 33705 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: ANNETTE M. DALLEY

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALLEY, DARREN J
Address: 1026 15TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALLEY, DARREN J
Address: 20 GORDON COURT
City-St-Zip: MILFORD, NJ 08848

Title: MGR () Change (X) Addition
Name: DALLEY, ANNETTE M
Address: 1026 15TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREN J. DALLEY

MGRM

08/28/2006

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