

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023999

FILED
Jan 10, 2006
Secretary of State

Entity Name: DALE STANTON LLC

Current Principal Place of Business:

1008 SW 5TH PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1008 SW 5TH PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0941226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STEMER, WERNER H
2445 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: /WERNER H. STEMER/

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMSEY-STEMER, ANN
Address: 1008 SW 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: STEMER, WERNER H
Address: 1008 SW 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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 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: /WERNER H. STEMER/

MGRM

01/10/2006

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