2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023999

Entity Name: DALE STANTON LLC

FILED Apr 29, 2010 Secretary of State

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

1008 SW 5TH PLACE

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1008 SW 5TH PLACE

FORT LAUDERDALE, FL 33312

FEI Number: 20-0941226 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAMSEY-STEMER, ANN

 Address:
 1008 SW 5TH PLACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: MGRM

Name: STEMER, WERNER H Address: 1008 SW 5TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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 Statues.

SIGNATURE: WERNER H. STEMER MGRM 04/29/2010