

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030011

FILED
Apr 25, 2006
Secretary of State

Entity Name: DALTON ST. PETE BEACH, LLC

Current Principal Place of Business:

102 W. WHITING STREET
SUITE 300
TAMPA, FL 33602

New Principal Place of Business:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

102 W. WHITING STREET
SUITE 300
TAMPA, FL 33602

New Mailing Address:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602

FEI Number: 20-1023319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M ESQ.
102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 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: THOMAS M. RAMSBERGER

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMDAG INVESTMENTS., LLC
Address: 102 W. WHITING STREET, SUITE 300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMDAG INVESTMENTS., LLC
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602

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: FRANK DAGOSTINO

MRG.

04/25/2006

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