

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034310

FILED
Mar 16, 2005
Secretary of State

Entity Name: DALTON PROPERTIES OF BREVARD, LLC

Current Principal Place of Business:

965 MATHERS STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

965 MATHERS STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-1082582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DALTON, LORI A
965 MATHERS STREET
MELBOURNE, FL 32935 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: LORI A. DALTON

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DALTON, LORI A
Address: 3450 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: DALTON, DAVID M
Address: 3450 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALTON, LORI A
Address: 1081 HYDE PARK LANE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Change () Addition
Name: DALTON, DAVID M
Address: 1081 HYDE PARK LANE
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORI A. DALTON

MBR

03/16/2005

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