2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043982

Entity Name: DALE SMITH, LLC

FILED Jan 08, 2007 Secretary of State

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

10343 E. COUNTY HIGHWAY 30A SUITE 105 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

10343 E COUNTY HWY 30A SUITE 105 PANAMA CITY BEACH, FL 32413

FEI Number: 20-1230442 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:

MCCULLAR, ROBERT L 56 SPIRES LANE SUITE 14A SANTA ROSA BEACH, FL 32459 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, DALE W
 Name:
 SMITH, DALE W

 Address:
 1302 WESTERN LAKE DRIVE
 Address:
 1302 WESTERN LAKE DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DALE W SMITH MGMR 01/08/2007