

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043982

FILED
Feb 19, 2008
Secretary of State

Entity Name: DALE SMITH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1230442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L
56 SPIRES LANE
SUITE 14A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCCULLAR, ROBERT L
2441 WEST US HWY 98
SUITE 108
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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DALE W
Address: 1302 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

02/19/2008

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