2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043982

Entity Name: DALE SMITH, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

10343 E. COUNTY HIGHWAY 30A 1701 E. COUNTY HIGHWAY 30A

SUITE 105 SUITE 101

PANAMA CITY BEACH, FL 32413 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

10343 E COUNTY HWY 30A 1701 E. COUNTY HIGHWAY 30A SUITE 105 SUITE 101

PANAMA CITY BEACH, FL 32413 SANTA ROSA BEACH, FL 32459

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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, DALE W

Address: 1302 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DALE W. SMITH MGRM 01/06/2010