

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053127

FILED
May 01, 2010
Secretary of State

Entity Name: AUBREY DALLEN AND ASSOCIATES, LLC

Current Principal Place of Business:

6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243

New Principal Place of Business:

6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 US

Current Mailing Address:

6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243

New Mailing Address:

4075 S DURANGO DRIVE SUITE 111-58
LAS VEGAS, NV 89147 US

FEI Number: 83-0402417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARKER, J
6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 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:

Title: MGR
Name: RELLAMA, M
Address: 6142 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: BARKER, J
Address: 6142 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: BARKER, JOHN W JR.
Address: 6142 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 34243

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 Statutes.

SIGNATURE: J BARKER

MGR

05/01/2010

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