

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053127

FILED
Mar 22, 2011
Secretary of State

Entity Name: AUBREY DALLEN AND ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0402417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

03/22/2011

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