

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056029

FILED
Jul 01, 2005
Secretary of State

Entity Name: DALTON PLACE, LLC

Current Principal Place of Business:

114 LOGAN LANE, SUITE 1-B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

114 LOGAN LANE, SUITE 1-B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1435794 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:

SANDERS, DAVID
114 LOGAN LANE, SUITE 1-B
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:

Title: MGR () Delete
Name: SANDERS, DAVID
Address: #20 MAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: MARLOW, MARK A
Address: 2067 COLUMBIA RD., STE A
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID SANDERS

MGRM

07/01/2005

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