

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059070

Entity Name: DAL MANAGEMENT, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4 CEDARVIEW COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 354865
PALM COAST, FL 321354865

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR
1301 RIVERPLACE BOULEVARD STE. 1500
JACKSONVILLE, FL 32207 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: M () Delete
Name: LICHTER, DON
Address: 214 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LICHTER, DON
Address: 214 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10025

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: DON LICHTER

MR

01/15/2009

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