2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090286

Entity Name: DALE JOHNSON LLC

FILED Jan 28, 2007 Secretary of State

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

2364 S. CHAMBERLAIN BLVD NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

2364 S. CHAMBERLAIN BLVD NORTH PORT, FL 34286 US

FEI Number: 20-2005728 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:

JOHNSON, DALE 2364 S. CHAMBERLAIN BLVD NORTH PORT, FL 34286 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, DALE
 Name:

 Address:
 2364 S. CHAMBERLAIN BLVD
 Address:

 City-St-Zip:
 NORTH PORT, FL 34286 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. JOHNSON OWNE 01/28/2007