

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093611

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: DAL USA, LLC

**Current Principal Place of Business:**

13014 N. DALE MABRY HWY  
SUITE 335  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13014 N. DALE MABRY HWY  
SUITE 335  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 34-2035215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: WHATCOTT, R. LYNN  
Address: 5911 SHELDON ROAD  
City-St-Zip: TAMPA, FL 33615

Title: MGR ( ) Delete  
Name: POST, DAVID G  
Address: 5911 SHELDON ROAD  
City-St-Zip: TAMPA, FL 33615

Title: S ( ) Delete  
Name: POST, DAVID G  
Address: 5911 SHELDON ROAD  
City-St-Zip: TAMPA, FL 33615

Title: T ( ) Delete  
Name: WHATCOTT, R. LYNN  
Address: 5911 SHELDON ROAD  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WHATCOTT, R. LYNN  
Address: 13014 N DALE MABRY HWY, SUITE 335  
City-St-Zip: TAMPA, FL 33618

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

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

Title: T (X) Change ( ) Addition  
Name: WHATCOTT, R. LYNN  
Address: 13014 N DALE MABRY HWY, SUITE 335  
City-St-Zip: TAMPA, FL 33618

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: R LYNN WHATCOTT

MGR

04/27/2006

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