

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093611

FILED  
Apr 30, 2007  
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:**

JEFFREY JACK GORDON  
101 E, KENNEDY BLVD., SUITE 3170  
MANEY & GORDON, P.A.  
TAMPA, FL 33602 US

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

MANEY & GORDON, P.A.  
BANK OF AMERICA PLAZA, 101 E, KENNEDY BLVD  
SUITE 3170  
TAMPA, FL 33602 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: JEFFREY

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: 13014 N DALE MABRY HWY, SUITE 335  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES:**

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

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

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 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

04/30/2007

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