

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006125

Entity Name: DALTON REALTY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O EDWARDS & ANGELL, LLP
ONE N. CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4411 BEE RIDGE ROAD
STE 507 - ATTN: WALTER COLGAN
SARASOTA, FL 34233

Current Mailing Address:

C/O EDWARDS & ANGELL, LLP
ONE N. CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

4411 BEE RIDGE ROAD
STE 507 - ATTN: WALTER COLGAN
SARASOTA, FL 34233

FEI Number: 20-2199900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUFFY, JOHN P
Address: P O BOX 292
City-St-Zip: WEST BOXFORD, MA 01885

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: JOHN P. DUFFY

MGR

04/28/2006

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