

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056871

FILED
Apr 30, 2006
Secretary of State

Entity Name: L & J DALTON LIMITED CO. LLC

Current Principal Place of Business:

908 E 9TH CT
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1512 MICHIGAN AVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

908 E 9TH CT
PANAMA CITY, FL 32401 US

New Mailing Address:

1512 MICHIGAN AVE.
LYNN HAVEN, FL 32444 US

FEI Number: 20-1677005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, SHERMAN
908 E 9TH CT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DALTON, SHERMAN
1512 MICHIGAN AVE.
LYNN HAVEN, FL 32444 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: SHERMAN LAMAR DALTON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALTON, SHERMAN
Address: 908 E 9TH CT
City-St-Zip: PANAMA CITY, FL 32465 US

Title: MGRM () Delete
Name: DALTON, CARLA
Address: 908 E 9TH CT
City-St-Zip: PANAMA CITY, FL 32465 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALTON, SHERMAN
Address: 1512 MICHIGAN AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM (X) Change () Addition
Name: DALTON, CARLA
Address: 1512 MICHIGAN AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

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: SHERMAN LAMAR DALTON

MGRM

04/30/2006

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