

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071822

FILED
Feb 11, 2008
Secretary of State

Entity Name: DALCO DEVELOPMENT, LLC

Current Principal Place of Business:

8024 NW 15TH MANOR
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 20-3200973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART M. SLUTSKY, P.A.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEDGER KELLIER
8024 NW 15 MANOR
PLANTATION, FL 33322 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: LEDGER KELLIER

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLIER, LEDGER
Address: 8024 NW 15 MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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: LEDGER KELLIER

MGR

02/11/2008

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