2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000087126

Entity Name: DALTON HOLDINGS, LLC

Current Principal Place of Business:

209 OHIO RD.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

209 OHIO RD.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANTHAM, KIRK ESQ.
1860 FOREST HILL BLVD.
SUITE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BATCHELOR, DEBORAH H
209 OHIO ROAD
LAKE WORTH, FL 33467 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: DEBORAH H. BATCHELOR 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HAWKINS, CAROL
Address: 209 OHIO RD.
City-St-Zip: LAKE WORTH, FL 33467 US

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: CAROL HAWKINS MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date