

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119145

Entity Name: DALE GRAY, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

324 NORTH DALE MABRY HIGHWAY
300
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

324 NORTH DALE MABRY HIGHWAY
300
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-8045981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, JACOB I
26650 WESLEY CHAPEL BLVD
A
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SILBER, CARLYN
324 N DALE MABRY HWY.
300
TAMPA, FL 33609 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: CARLYN SILBER

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILBER, BARRY
Address: 324 NORTH DALE MABRY HIGHWAY, STE. 300
City-St-Zip: TAMPA, FL 33609 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: BARRY SILBER

MGRM

01/08/2009

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