

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119145

FILED
Jan 05, 2011
Secretary of State

Entity Name: DALE GRAY, LLC

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:

NEUMAN, CARLYN
324 N DALE MABRY HWY.
300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SILBER, DAVID
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: DAVID SILBER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: NEUMAN, CARLYN S
Address: 324 NORTH DALE MABRY HIGHWAY, STE. 300
City-St-Zip: TAMPA, FL 33609 US

I hereby 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

01/05/2011

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