

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075016

FILED
Feb 10, 2008
Secretary of State

Entity Name: DALAT, LLC

Current Principal Place of Business:

3629 CARTWRIGHT CT.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3629 CARTWRIGHT CT.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 39-2058589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B ESQ
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHAM, LAM
Address: 3629 CARTWRIGHT CT.
City-St-Zip: CORAL SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: LAI, NGUYEN TRUONG
Address: 3629 CARTWRIGHT CT.
City-St-Zip: CORAL SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHAM, LAM
Address: 3629 CARTWRIGHT CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Change () Addition
Name: LAI, NGUYEN TRUONG
Address: 3629 CARTWRIGHT CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: LAM PHAM

MGRM

02/10/2008

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