2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091616

Entity Name: DALE MABRY VENTURES, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 EAST BEARSS AVENUE, SUITE 409 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

218 EAST BEARSS AVENUE, SUITE 409 218 EAST BEARSS AVENUE, SUITE 409

TAMPA, FL 33602 TAMPA, FL 33613

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKEY, PRESTON O JR 110 E. MADISON STREET, SUITE 204 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCAGLIONE, RONALD E Name: SCAGLIONE, RONALD E
Address: 218 EAST BEARSS AVENUE, SUITE 409 Address: 218 EAST BEARSS AVENUE, SUITE 409

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33613

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: RONALD E. SCAGLIONE MGR 03/11/2009