

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059252

Entity Name: DALL 2, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

19121 FOX LANDING DR
BOCA RATON, FL 33434

New Principal Place of Business:

11846 BAYFIELD DR.
BOCA RATON, FL 33498

Current Mailing Address:

19121 FOX LANDING DR
BOCA RATON, FL 33434

New Mailing Address:

11846 BAYFIELD DR.
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, DAVID
19121 FOX LANDING DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LLOYD, DAVID
19121 FOXLANDING DR.
BOCA RATON, FL 33434 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 LLOYD

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLOYD, DAVID
Address: 19121 FOX LANDING DR
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: TAFT, SANDRA
Address: 11846 BAYFIELD DR
City-St-Zip: BOCA RATON, FL 33498

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: SANDRA TAFT

MGR

03/16/2011

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