

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001732

FILED
Feb 24, 2005
Secretary of State

Entity Name: STEVE DALE ENTERPRISES, LLC

Current Principal Place of Business:

175 TURNBERRY CIRCLE
FAYETTEVILLE, GA 30115

New Principal Place of Business:

175 TURNBERRY CIRCLE
FAYETTEVILLE, GA 30115

Current Mailing Address:

PO BOX 5499
DESTIN, FL 32540

New Mailing Address:

175 TURNBERRY CIRCLE
FAYETTEVILLE, GA 30115

FEI Number: 59-3568603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR., SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DALE, STEPHEN M
Address: 4486 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: DALE, STEPHEN M
Address: 175 TURNBERRY CIRCLE
City-St-Zip: FAYETTEVILLE, GA 30115

Title: T (X) Delete
Name: DALE, LINDA M
Address: 175 TURNBERRY CIRCLE
City-St-Zip: FAYETTEVILLE, GA 30115

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALE, STEPHEN M
Address: 175 TURNBERRY CIRCLE
City-St-Zip: FAYETTEVILLE, GA 30115

Title: MGR (X) Change () Addition
Name: DALE, LINDA M
Address: 175 TURNBERRY CIRCLE
City-St-Zip: FAYETTEVILLE, GA 30115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN M. DALE

MGR

02/24/2005

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