

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L99000001968

Entity Name: DALY HOLDINGS, L.L.C.

Current Principal Place of Business:

27554 TARPON WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27554 TARPON WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3653432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JAMES T
27554 TARPON WAY
BONITA SPRINGS, FL 34134 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
Name: DALY, JAMES T
Address: 27554 TARPON WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES T. DALY MGRM 04/28/2011

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