

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002446

FILED
May 03, 2004
Secretary of State

Entity Name: SOUTH LATH, L.L.C., DIVISION OF DALE-INCOR

Current Principal Place of Business:

8419 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6455 KINGSLEY
DEARBORN, MI 48126

New Mailing Address:

FEI Number: 59-1288556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE-INCOR, INC.
1001 N.W. 58TH COURT
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: DALE-INCOR, INC.,
Address: 6455 KINGLEY
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES:

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: RON GARRIS

PRES

05/03/2004

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