

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000055

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: DAL GLOBAL SERVICES, LLC

**Current Principal Place of Business:**

980 VIRGINIA AVE, 4TH FLOOR  
ATLANTA, GA 30354

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 45852  
C/O CYNDI HARDT  
ATLANTA, GA 30320

**New Mailing Address:**

FEI Number: 58-2198841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: JOHNSTON, ELIZABETH H  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR ( ) Delete  
Name: MCCARTHY, JAMES J  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR ( ) Delete  
Name: HALTER, SAMUEL H  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR (X) Delete  
Name: PHEASANT, GARY  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STRONACH, NEIL  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR (X) Change ( ) Addition  
Name: TURNER, CYRIL  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: MGR (X) Change ( ) Addition  
Name: WINBORNE, RAY  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

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

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: RAY WINBORNE

MGR

03/30/2009

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