2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000647

Entity Name: DALIZO, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16819 FRONT BEACH RD UNIT 1200 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

16819 FRONT BEACH RD UNIT 1200 10330 BUNSEN WAY PANAMA CITY BEACH, FL 32413 LOUISVILLE, KY 40299

FEI Number: 04-3800404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SNEED, ELIZABETH A 16819 FRONT BEACH RD UNIT 1200 PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SNEED, ELIZABETH A Address: 10330 BUNSEN WAY City-St-Zip: LOUISVILLE, KY 40299

Title: MGRM

Name: BAILEY, DARLA A
Address: 10330 BUNSEN WAY
City-St-Zip: LOUISVILLE, KY 40299

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 Statues.

SIGNATURE: ELIZABETH A. SNEED MEMB 03/09/2010