

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011134

FILED
Mar 01, 2006
Secretary of State

Entity Name: DEL MAR RETAIL CENTER, LLC

Current Principal Place of Business:

4833 MARTINIQUE WAY
NAPLES, FL 34119 US

New Principal Place of Business:

4722 NAVASSA LANE
NAPLES, FL 34119 US

Current Mailing Address:

4833 MARTINIQUE WAY
NAPLES, FL 34119 US

New Mailing Address:

4722 NAVASSA LANE
NAPLES, FL 34119 US

FEI Number: 75-3145486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY REALTY SERVICES
4522 EXECUTIVE DRIVE
SUITE 103
NAPLES, FL 34119 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 () Delete
Name: GLOGAU, KURT
Address: 4833 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: GLOGAU, JOANNE
Address: 4833 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: WEBER, CHRIS
Address: 4833 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: WEBER, SHERRY
Address: 4833 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOGAU, KURT
Address: 4722 NAVASSA LANE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition
Name: GLOGAU, JOANNE
Address: 4722 NAVASSA LANE
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Change () Addition
Name: WEBER, CHRIS
Address: 4722 NAVASSA LANE
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Change () Addition
Name: WEBER, SHERRY
Address: 4722 NAVASSA LANE
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT GLOGAU

MGR

03/01/2006

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