

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017625

FILED  
Jul 03, 2004  
Secretary of State

Entity Name: DELPHI LAND, LLC

**Current Principal Place of Business:**

PMB 205  
117 RACETRACK ROAD NW  
FORT WALTON BEACH, FL 325471697

**New Principal Place of Business:**

**Current Mailing Address:**

PMB 205  
117 RACETRACK ROAD NW  
FORT WALTON BEACH, FL 325471697

**New Mailing Address:**

FEI Number: 59-3750639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WHITMIRE, DRENNEN L JR ESQ.  
450 ROYAL PALM WAY, SIXTH FLOOR  
PALM BEACH, FL 33480 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: MGRM ( ) Delete  
Name: DELPHILAND INC,  
Address: PO BOX 868  
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM ( ) Delete  
Name: TRUST 510199123 PT,  
Address: 450 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

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

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: G E KELLER

MR

07/03/2004

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