

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