

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004309

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE DELMAR GROUP, LLC

Current Principal Place of Business:

249 BARBADOS DR.
JUPITER, FL 33458

New Principal Place of Business:

1002 20TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

150 BANYAN ISLE DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1002 20TH PLACE
VERO BEACH, FL 32960

FEI Number: 08-6309786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBONA, DOMINIC A
249 BARBADOS DR.
JUPITER, FL 33458

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: MGRP () Delete
Name: GIAMBONA, DOMINIC
Address: 249 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIAMBONA, DOMINIC
Address: 249 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: DOMINIC GIAMBONA

MGR

04/30/2004

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