

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004309

FILED  
Aug 30, 2007  
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:

3630 GARDENS PKWY  
1001  
PALM BEACH GARDENS, FL 33401

## Current Mailing Address:

249 BARBADOS DR  
JUPITER, FL 33458

## New Mailing Address:

3630 GARDENS PKWY  
1001  
PALM BEACH GARDENS, FL 33410

FEI Number: 08-6309786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GIAMBONA, DOMINIC A  
3630 GARDENS PKWY  
1001  
PALM BEACH GARDENS, FL 33410      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: DOMINIC GIAMBONA

08/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) 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: 3630 GARDENS PKWY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: DOMINIC GIAMBONA

MNG

08/30/2007

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