2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# L02000016723

Entity Name: DELORIS, L.L.C.

Current Principal Place of Business:

11431 81 COURT NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11431 81 COURT NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

SAFE HARBOUR C/O 11420 US HWY ONE
SUITE 147
NORTH PALM BEACH, FL 33408

FEI Number: 32-0026157 **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:

ELGIDELY, ROBERT F ESQ
888 EAST LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301 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: MGR ( ) Delete
Name: STANN, DELORIS
Address: 503 SHADOW LAKE BAY
City-St-Zip: ROSELLE, IL

Title: MGR ( ) Delete
Name: GOELZ, MICHAEL A
Address: 11431 81 CT N
City-St-Zip: WPB, FL 33412

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 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: MICHAEL GOELZ MGRM 05/05/2008

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