

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019102

Entity Name: DEL MAR CONSULTING, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

6828 QUEENFERRY CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

7107 AYRSHIRE LANE
BOCA RATON, FL 33433

Current Mailing Address:

6828 QUEENFERRY CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

7107 AYRSHIRE LANE
BOCA RATON, FL 33433

FEI Number: 13-4206731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, D. JUSTIN
200 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FL 33432 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: MGR () Delete
Name: KLINE, DONALD
Address: 6828 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLINE, DONALD
Address: 7107 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33433

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: DONALD KLINE

MR.

01/09/2004

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