2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005701

Entity Name: OLD DELANEY SQUARE, LLC

FILED Jul 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 MORNINGSIDE DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

PO BOX 6781 PO BOX 536751 ORLANDO, FL 32853 ORLANDO, FL 32853

FEI Number: 16-5383213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLISTON, TODD W
8211 W. BROWARD BLVD., SUITE 375
PLANTATION, FL 33324 US
SAVKO, JAMES
1708 MORNINGSIDE DR
ORLANDO, FL 32808 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: JAMES SAVKO 07/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 SAVKO, JAMES

 Address:
 Address:
 1708 MORNINGSIDE DR

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32806

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: JAMES SAVKO MGRM 07/22/2004