2005 LIMITED LIABILITY COMPANY

Apr 20, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000010132 1. Entity Name DELÉON VILLAS, LLC Principal Place of Business Mailing Address 13014 NORTH DALE MABRY HIGHWAY 13014 NORTH DALE MABRY HIGHWAY SUITE 356 SUITE 356 TAMPA, FL 33618 TAMPA, FL 33618 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 03-0513011 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COCKEY, PRESTON O JR. 201 NORTH FRANKLIN STREET **SUITE 2200 ≂IN THIS SPACE** TAMPA, FL 33602 -8. 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. I am familiar with and accept the obligations of registered agent SIGNATURE DATE Signature Typed or printed name of registered agent and title if applicable TNOTE Registered Agent sonabure required when reinstation) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM DILE NAME RALLAPORT, ALEXANDER G 13907 CARROHWOOD VILLAGE RUN STREET ADDRESS U00000318339 CITY-ST ZIP TAMPA, FL 33618 04/20/05-80057-010 50.00 MGRM FILLE NOWAK, GREG NAME STREET ADDRESS 6654 78TH AVE. NORTH PINELLAS PARK, FL 33781 CITY ST-ZIP HILL LANDERS, JAMES NAME STREET ADDRESS 2506 S. MACDILL AVE. DO NOT WRITE CITY-\$T-ZIP TAMPA, FL 33629 IN THIS SPACE THILE NAME STREET ADDRESS CHY-ST-ZIP HILE NALIE STREET ADDRESS CITY ST ZIP HILE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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:

CHY SI-ZIP

IGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED O

4-18-05

813-769-0899

FILED

Dayline Phone #