2005 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED ANNUAL REPORT Apr 25, 2005 08:00 AM DOCUMENT # L03000016754 **Secretary of State** DOS DELFINES, LLC Principal Place of Business Mailing Address 18711 LAKESHORE DRIVE **18711 LAKESHORE DRIVE** LUTZ, FL 33549 LUTZ, FL 33549 04212005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3090352 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTE, ANNE C DO NOT WRITE 18711 LAKESHORE DRIVE LUTZ, FL 33549 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE CONTE, ANNE C NAME 18711 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 U00000329289 MGRM TITLE 04/25/05-80114-005 50.00 NAME CONTE, AUGUSTO A STREET ADDRESS 18711 LAKESHORE DRIVE CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 pre receiver or trooper empowered to execute this report as required by Chapter 608, Florida Statutes.