

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029397

FILED
Apr 14, 2004
Secretary of State

Entity Name: DELWOOD, LLC

Current Principal Place of Business:

405 WEST 23RD ST, APT 4E
NEW YORK, NY 10011

New Principal Place of Business:

1940 JEFFERSON STREET
FRONT
FLORIDA, FL 33020

Current Mailing Address:

405 WEST 23RD ST, APT 4E
NEW YORK, NY 10011

New Mailing Address:

1940 JEFFERSON STREET
FRONT
FLORIDA, FL 33020

FEI Number: 86-1102833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLIN, GARY R
250 CATALONIA AVE #303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSTON, HUNTER K
1940 JEFFERSON STREET
FRONT
HOLLYWOOD, FL 33020 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: HUNTER K. JOHNSTON

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSTON, HUNTER K
Address: 1940 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HUNTER JOHNSTON

MGRM

04/14/2004

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