

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031477

FILED  
Mar 09, 2004  
Secretary of State

**Entity Name:** DELAPORTE PROPERTIES, LLC

**Current Principal Place of Business:**

6877 OLD HWY 441 S  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

6877 OLD HWY 441 S  
MOUNT DORA, FL 32757

**New Mailing Address:**

**FEI Number:** 20-0168592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORPORATE USA, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761 US

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

DELAPORTE, WILLIAM B IV-PRES  
6877 OLD HWY 441 S  
MT DORA, FL 32757 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: WILLIAM B. DELAPORTE, IV

03/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MBRM ( ) Delete  
Name: DELAPORTE, WILLIAM B IV  
Address: 6699 SYLVAN WOODS DR  
City-St-Zip: SANFORD, FL 32771

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DELAPORTE, WILLIAM B IV  
Address: 6699 SYLVAN WOODS DR  
City-St-Zip: SANFORD, FL 32771

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: WILLIAM B. DELAPORTE, IV

MGR

03/09/2004

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