

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031841

FILED
Feb 17, 2006
Secretary of State

Entity Name: DDOFC DELRAY BEACH STORE LLC

Current Principal Place of Business:

5130 LINTON BLVD SUITE B-3
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5130 LINTON BLVD SUITE B-3
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 68-0563938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, LONNIE L
5130 LINTON BLVD. SUITE B-3
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ORENSTEIN, LOUIS
5130 LINTON BLVD. SUITE B-3
DELRAY BEACH, FL 33484 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: LOUIS ORENSTEIN

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURTIS, LONNIE L
Address: 5130 LINTON BLVD. SUITE B3
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORENSTEIN, LOUIS
Address: 5130 LINTON BLVD. SUITE B3
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOUIS ORENSTEIN

MGR

02/17/2006

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