

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031841

FILED
Feb 27, 2008
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNARD, CHARLES
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 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: CHARLES BERNARD

MGR.

02/27/2008

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