

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031841

FILED
Mar 11, 2009
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:

BERNARD, CHARLES
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: CHARLES BERNARD

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

03/11/2009

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