2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031841

Entity Name: DDOFC DELRAY BEACH STORE LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SUITE B-3

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5130 LINTON BLVD SUITE B-3 5130 LINTON BLVD

DELRAY BEACH, FL 33484 SUITE B-3 US

DELRAY BEACH, FL 33484 US

FEI Number: 68-0563938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNARD, CHARLES BERNARD, CHARLES 5130 LINTÓN BLVD. 5130 LINTÓN BLVD. SUITE B-3

DELRAY BEACH, FL 33484 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 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

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

I hereby 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 Statues.

SIGNATURE: CHARLES BERNARD 01/11/2010