

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049834

Entity Name: DELL1 PROPERTIES, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

211-A 72ND ST.
HOLMES BEACH, FL 34217

New Principal Place of Business:

211 72ND ST.
HOLMES BEACH, FL 34217

Current Mailing Address:

211-A 72ND ST.
HOLMES BEACH, FL 34217

New Mailing Address:

211 72ND ST.
HOLMES BEACH, FL 34217

FEI Number: 20-0458844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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: DELLENGER, ROBERT
Address: 211-A 72ND ST.
City-St-Zip: HOLMES BEACH, FL 34217

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 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: ROBERT DELLENGER

MGR

07/03/2006

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