

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054217

FILED
Apr 12, 2004
Secretary of State

Entity Name: DEL CENTRO, LLC

Current Principal Place of Business:

2340 S.R. 580
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2340 S.R. 580
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 41-2120321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D&B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33710 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/MEMBERS:

Title: MGRM () Delete
Name: GANNAWAY, GUY
Address: 2340 S.R. 580
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: STALKER, MARK J
Address: 2340 S.R. 580
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Change (X) Addition
Name: DEEB, BRIAN P
Address: 5999 CENTRAL AVENUE, SUITE 202
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN P. DEEB

MGRM

04/12/2004

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