2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054217

Entity Name: DEL CENTRO, LLC

FILED Feb 04, 2007 Secretary of State

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

5584 RIO VISTA DRIVE CLEARWATER, FL 33763 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2340 S.R. 580 5584 RIO VISTA DRIVE CLEARWATER, FL 33763 CLEARWATER, FL 33760

FEI Number: 41-2120321 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

GANNAWAY, GUY Name: 2340 S.R. 580 Address: City-St-Zip: CLEARWTER, FL 33763

Title: MGRM () Delete Name: STALKER, MARK J Address: 2340 S.R. 580

City-St-Zip: CLEARWATER, FL 33763

Title: MGRM

Name: 5999 CENTRAL AVENUE, SUITE 202 Address: City-St-Zip: ST. PETERSBURG, FL 33710

() Delete Title: DEEB, BRIAN P Name:

Title: MGRM (X) Change () Addition

GANNAWAY, GUY Name: Address: 5584 RIO VISTA DRIVE City-St-Zip: CLEARWTER, FL 33760

ADDITIONS/CHANGES:

(X) Change () Addition Title: MGRM

Name: STALKER, MARK J Address: 5584 RIO VISTA DRIVE City-St-Zip: CLEARWATER, FL 33760

() Change () Addition

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: BRIAN P DEEB **MGRM** 02/04/2007