2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 11, 2006 08:00 AM DOCUMENT # L04000016198 **Secretary of State** 1. Entity Name DELEASA LLC Principal Place of Business Mailing Address 10725 SANDY RUN ROAD 10725 SANDY RUN ROAD JUPITER, FL 33470 JUPITER, FL 33470 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0815127 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ DO NOT WRITE 3801 PGA BOULEVARD **SUITE 604** IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehistating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM DELEASA, GAIL NAME 10725 SANDY RUN ROAD STREET ADDRESS COY-ST- ZP JUPITER, FL 33470 -- U00000382433 01/12/06-80011-025 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171T NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COTY-ST-ZIP TIME NAME STREET ADDRESS City-St-Zip TITLE

11. (hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #