

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040529

FILED
Apr 22, 2005
Secretary of State

Entity Name: DELANN, L.L.C.

Current Principal Place of Business:

17091 S.W. 92ND CT.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17091 S.W. 92ND CT.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ
9200 SOUTH DADELAND BOULEVARD, STE. 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINOSA, MARY ANN
17091 SW 92ND COURT
PALMETTO BAY, FL 33157 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: MARY ANN ESPINOSA

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ESPINOSA, MARY ANN
Address: 17091 SW 92ND COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM () Change (X) Addition
Name: CAYOBIT, RODELO
Address: 17091 SW 92 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: MARY ANN ESPINOSA

MGR

04/22/2005

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