

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046905

Entity Name: DELAWARE PINES, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1521 FOREST HILL BLVD.,
3
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1521 FOREST HILL BLVD.,
3
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-1278070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARONE, PAULA A
1521 FOREST HILL BLVD.
#3
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: WALLSTREET CAPITAL C, ONSULTANTS, IN C
Address: 1521 FOREST HILL BLVD. #3
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: MAYER REALTY INC.,
Address: 130 S UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PAULA A GARONE, MGRM

MGRM

04/27/2007

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