

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046905

Entity Name: DELAWARE PINES, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6231 PGA BLVD.
104166
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6231 PGA BLVD.
104166
PALM BEACH GARDENS, FL 33418

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:

GARONE, GIL
6231 PGA BLVD.
104166
PALM BEACH GARDENS, FL 33418 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: GIL GARONE

02/22/2008

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: MGRM (X) Change () Addition
Name: GIL GARONE,
Address: 6231 PGA BLVD. # 104166
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GIL GARONE

MGMR

02/22/2008

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