

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046919

FILED
May 01, 2005
Secretary of State

Entity Name: DELIVORIAS INVESTMENTS, LLC

Current Principal Place of Business:

6 ENCHANTED WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

234 BOTANY BLVD.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 2442
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 56-2469195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELIVORIAS, BRADLEY P
6 ENCHANTED WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DELIVORIAS, BRADLEY P
234 BOTANY BLVD.
SANTA ROSA BEACH, FL 32459 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELIVORIAS, BRADLEY P
Address: 6 ENCHANTED WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELIVORIAS, BRADLEY P
Address: 234 BOTANY BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: BRADLEY DELIVORIAS

MGR

05/01/2005

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