

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062618

Entity Name: DEL MAR GROUP, LLC

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

7378 W. ATLANTIC BLVD., #317
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7378 W. ATLANTIC BLVD., #317
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 20-2852589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELENA, H YANEV
1172 NW 117 AVE
CORAL SPRINGS, FL 33071 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: ELENA YANEV

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANEV, ELENA
Address: 7378 W. ATLANTIC BLVD., #317
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

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

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: ELENA YANEV

MGR

06/03/2005

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