

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064073

FILED
May 25, 2006
Secretary of State

Entity Name: THE DELEGAL GROUP, LLC

Current Principal Place of Business:

399 POINSETTIA COURT
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2069 VELA NORTE CIRCLE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

399 POINSETTIA COURT
ATLANTIC BEACH, FL 32233

New Mailing Address:

2069 VELA NORTE CIRCLE
ATLANTIC BEACH, FL 32233

FEI Number: 65-1233758 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:

DELEGAL, HICKORY
399 POINSETTIA COURT
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

DELEGAL, HICKORY
2069 VELA NORTE CIRCLE
ATLANTIC BEACH, FL 32233 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:

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELEGAL, HICKORY
Address: 399 POINSETTIA CT
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELEGAL, HICKORY
Address: 2069 VELA NORTE CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: HICKORY S DELEGAL

MGRM

05/25/2006

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