2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070786

Entity Name: LM DELPRADO LLC

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4226 DEL PRADO BLVD. CAPE CORAL, FL 33904

City-St-Zip:

NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

109 W. PAGO PAGO DR.109 W. PAGO PAGO DR.ATTN: KENT HENDRICKATTN: KENT HEDRICKNAPLES, FL 34113NAPLES, FL 34113

FEI Number: 11-3728063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEDERICK, KENT G
109 W. PAGO PAGO DR.
NAPLES, FL 34113 US
HEDRICK, KENT G
109 W. PAGO PAGO DR.
NAPLES, FL 34113 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.

City-St-Zip:

NAPLES, FL 34113

SIGNATURE: KENT G. HEDRICK 01/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 HEDERICK, KENT G
 Name:
 HEDRICK, KENT G

 Address:
 109 W. PAGO PAGO DR.
 Address:
 109 W. PAGO PAGO DR.

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HEDERICK, MARJA Name: HEDRICK, MARJA
Address: 109 W. PAGO PAGO DR. Address: 109 W. PAGO PAGO DR.

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARNOLD, JOHN P
 Name:

 Address:
 999 CAXAMBAS DR.
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WASHBURN, LYNNEName:WASHBURN, LYNNEAddress:999 CAXABAS DR.Address:999 CAXAMBAS DR.City-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

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: KENT G. HEDRICK MGRM 01/12/2005