2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FII FD **DOCUMENT # L05000009831** 1. Entity Name DELPHINI INDUSTRIAL PARK AT NORTHSTAR, LLC 06 NOV - 1 PM 3: 15 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 845 SUNSHINE LANE **845 SUNSHINE LANE** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E083 (11/05) Chg-LLC 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) MAG Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 327/4 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 327/4 CITY - ST - 71P Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TETT Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify the indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or limited liability company or the ruster empowered to execute this report as required by Chapter 608, Florida Statutes.

MARAGIE

WEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE