

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014834

FILED
Apr 21, 2007
Secretary of State

Entity Name: DELANO ON THE RIVER, LLC

Current Principal Place of Business:

85 SOUTH ATLANTIC AVENUE, #206
COCOA BEACH, FL 32931

New Principal Place of Business:

1515 S ATLANTIC AV
204
COCOA BEACH, FL 32932

Current Mailing Address:

85 SOUTH ATLANTIC AVENUE, #206
COCOA BEACH, FL 32931

New Mailing Address:

PO BOX 320615
COCOA BEAC, FL 32932

FEI Number: 14-1945201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HARDICK, RUDOLPH
1515 SOUTH ATLANTIC AV 204
COCOA BEAC, FL 32931 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: RUDOLPH HARDICK

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARLEY, LAUREN
Address: 150 N. ORLANDO AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDICK, RUDOLPH
Address: 1515 SOUTH ATLANTIC AV 204
City-St-Zip: COCOA BEACH, FL 32932

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: RUDOLPH L HARDICK

PRES

04/21/2007

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