

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017324

FILED
Apr 30, 2006
Secretary of State

Entity Name: DEL MAR HOLDINGS, LLC

Current Principal Place of Business:

233 6TH AVENUE N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

233 6TH AVENUE N.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

233 6TH AVENUE N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

233 6TH AVENUE N.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-3218379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARSHALL, MARGO
Address: 233 6TH AVENUE N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR () Change (X) Addition
Name: MCAFEE, MICHAEL A
Address: 233 6TH AVENUE N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: MICHAEL A. MCAFEE

MGR

04/30/2006

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