

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023441

Entity Name: DELL ENTERPRISES LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3599 SHADY BROOK LANE
SARASOTA, FL 34243

New Principal Place of Business:

2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243

Current Mailing Address:

3599 SHADY BROOK LANE
SARASOTA, FL 34243

New Mailing Address:

2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243

FEI Number: 81-0665916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA VOLPE, VICTOR
3599 SHADY BROOK LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DELLA VOLPE, VICTOR
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: VICTOR DELLA VOLPE

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELLA VOLPE, VICTOR
Address: 3599 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: DELLA VOLPE, VINCENT
Address: 3599 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: DELLA VOLPE, GARY
Address: 3599 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELLA VOLPE, VICTOR
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: DELLA VOLPE, VINCENT
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: DELLA VOLPE, GARY
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

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: VICTOR DELLA VOLPE

VP

01/09/2006

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