

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051977

FILED
May 10, 2006
Secretary of State

Entity Name: THE DELPHI CONNECTION, LC

Current Principal Place of Business:

187 KINGS HIGHWAY
MIDDLETOWN, NJ 07748

New Principal Place of Business:

11521 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

187 KINGS HIGHWAY
MIDDLETOWN, NJ 07748

New Mailing Address:

11521 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931

FEI Number: 33-1120524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORT, KAREN L
11681 ISLE OF PALMS DRIVE
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

DOMINGUEZ, PAUL A
11521 ISLE OF PALMS DRIVE
FT. MYERS BEACH, FL 33931 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: PAUL A. DOMINGUEZ

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, PAUL A
Address: 187 KINGS HIGHWAY
City-St-Zip: MIDDLETOWN, NJ 07748

Title: MGRM () Delete
Name: DOMINGUEZ, INDIRA B
Address: 187 KINGS HIGHWAY
City-St-Zip: MIDDLETOWN, NJ 07748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, PAUL A
Address: 11521 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, INDIRA B
Address: 11521 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: PAUL A. DOMINGUEZ

PRES

05/10/2006

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