

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056667

FILED
Apr 21, 2006
Secretary of State

Entity Name: DELA SOL BUILDERS, LLC

Current Principal Place of Business:

2566 SECOND STREET
MATLACHA, FL 33993 US

New Principal Place of Business:

2572 SECOND STREET
MATLACHA, FL 33993 US

Current Mailing Address:

2566 SECOND STREET
MATLACHA, FL 33993 US

New Mailing Address:

2572 SECOND STREET
MATLACHA, FL 33993 US

FEI Number: 05-0623720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, CHARLES JR.
2566 SECOND STREET
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

WALTON, CHARLES JR.
2572 SECOND STREET
MATLACHA, FL 33993 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: CHARLES WALTON, JR.

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTON, CHARLES JR.
Address: 2566 SECOND STREET
City-St-Zip: MATLACHA, FL 33993 US

Title: MGRM () Delete
Name: BIROS, MIKE
Address: P.O. BOX 8654
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: DECOTIS, FRED JR.
Address: 3 SANDSTONE CIRCLE
City-St-Zip: CRANSTON, RI 02921 US

Title: MGRM () Delete
Name: DECOTIS, SHARON S
Address: 3 SANDSTONE CIRCLE
City-St-Zip: CRANSTON, RI 02921 US

Title: MGRM () Delete
Name: SOUSA, WILLIAM D
Address: 582 AQUIDNECK AVENUE
City-St-Zip: MIDDLETOWN, RI 02842 US

Title: MGRM () Delete
Name: SOUSA, PAULINE M
Address: 582 AQUIDNECK AVENUE
City-St-Zip: MIDDLETOWN, RI 02842 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES WALTON, JR.

MGRM

04/21/2006

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