

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056667

FILED
Apr 25, 2007
Secretary of State

Entity Name: DELA SOL BUILDERS, LLC

Current Principal Place of Business:

2572 SECOND STREET
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2572 SECOND STREET
MATLACHA, FL 33993 US

New Mailing Address:

31 WATERVIEW DRIVE
UNIT F
SMITHFIELD, RI 02917 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.
2572 SECOND STREET
MATLACHA, FL 33993 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: 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: MGRM (X) Change () Addition
Name: WALTON, CHARLES JR.
Address: 2572 SECOND STREET
City-St-Zip: MATLACHA, FL 33993 US

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

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

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City-St-Zip:

Title: () Change () Addition
Name:
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 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

04/25/2007

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