

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056667

FILED
Apr 19, 2009
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:

1527 NW 31ST AVENUE
CAPE CORAL, FL 33993 US

Current Mailing Address:

31 WATERVIEW DRIVE
UNIT F
SMITHFIELD, RI 02917 US

New Mailing Address:

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:

WALTON, CHARLES JR.
1527 NW 31ST AVENUE
CAPE CORAL, 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTON, CHARLES JR.
Address: 2572 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: 1527 NW 31ST AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

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

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

Title: () Change () Addition
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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

04/19/2009

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