

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071968

Entity Name: DELIGHTFUL PROPERTIES, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

533 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

533 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-3217417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOGHUE, KEVIN J
533 MAIN STREET
DUNEDIN, FL 34698 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: DONOGHUE, KEVIN M
Address: 533 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONOGHUE, KEVIN J
Address: 533 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Change (X) Addition
Name: THORNTON, JOSEPH D MGR
Address: 533 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Change (X) Addition
Name: DONOGHUE, JAMES P MGR
Address: 533 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: KEVIN J. DONOGHUE

MMGR

01/31/2008

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