2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000073859



FILED May 02, 2006 8:00 am Secretary of State

Daytime Phone #

1. Entity Name DEL MAR INVESTMENT GROUP, LLC						05-02-2006 9	0048 003	3 ****50.0	00
Principal Place of Business 2979 PGA BOULEVARD PALM BEACH GARDENS, FL 33410		Mailing Address 2979 PGA BOULEVARD PALM BEACH GARDENS, FL 33410				ORISI RIYII ORIII OOKI GOG	 	81 ITIBA BIRID 4811	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01062006	Chg-LLC	CR2E08	33 (11/05)	
City & State		City & State			4. FEI Numbe	_ 32447	74		plied For t Applicable
Zip	Country	Zip	Coun	itry	5. Certificate	of Status Desired		5.00 Addi ee Required	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered A	gent	
WALCZAK, PAUL M				Name					
2979 PGA	BOULEVARD ACH GARDENS, FL 33410		Street Address		P.O. Box Numbe	r is Not Acceptable	·)		
				City		 	FL	Zip Code	;
8. The above	named entity submits this statement to	r the purpose of changing its	register	 ed office or register:	ed agent, or hot	h. in the State of Flo		miliar with a	and accept
 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. I am familiar with, and accept the obligations of registered agent. 									
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable (NOTE	. Registere	d Agent signature required	when reinstating)		DATE		
Fi Di						e check pa i Departme	yable to ent of State	,	
9.	MANAGING MEMBE	 RS/MANAGERS	10.			ADDITIONS/	CHANGES		
TILE NAME STREET ADDRESS CITY-ST-ZIP	MGR EPJ VENTURES, LLC 2979 PGA BOULEVARD PALM BEACH GARDEN, FL 33-	☐ Delete	TITLI NAM STRE					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AZZURA, LLC 318 ARABIAN ROAD PALM BEACH, FL 33480	☐ Delete	- 1					☐ Change	Addition
TITLE NAME STREET ADDRESS OUT ST ZIP		☐ Delete				,		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS ONLY STIZIP		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	EET ADDRESS '-ST-ZIP				☐ Change	☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.									