

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000073859

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** DEL MAR INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

4225 EAST MAIN STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

2979 PGA BLVD.  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

PO BOX 31809  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

**FEI Number:** 20-3244774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELDON, SIOBAUGHN  
4225 EAST MAIN STREET  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

SHELDON, SIOBAUGHN  
2979 PGA BLVD.  
SUITE 201  
PALM BEACH GARDENS, FL 33410 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: SIOBAUGHN SHELDON

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EPJ VENTURES, LLC  
Address: PO BOX 31809  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGR  
Name: AZZURA, LLC  
Address: 318 ARABIAN ROAD  
City-St-Zip: PALM BEACH, FL 33480 US

I hereby 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: PAUL WALCZAK

MGR

04/29/2011

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