2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080735

Address:

City-St-Zip:

3382 TARRAGON ST

COCOA, FL 32926 US

Entity Name: 4110 DELESPINE RD, LLC

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4110 DELESPINE RD COCOA, FL 32927 **Current Mailing Address: New Mailing Address:** 3382 TARRAGON ST COCOA, FL 32926 US FEI Number: 20-3390447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, BONNIE L 3382 TARRAGON ST COCOA, FL 32926 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HUGHES, BONNIE L Name: Name: Address: 3382 TARRAGON ST Address: City-St-Zip: COCOA, FL 32926 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUGHES, PAUL R Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BONNIE HUGHES MM 04/15/2006