2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089844

Entity Name: DELCAST INVESTMENTS, LLC.

FILED Mar 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 W. FOREST OAK CIRCLE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

241 W. FOREST OAK CIRCLE DAVIE, FL 33325

FEI Number: 20-3451036 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:

GBS CONSULTANTS 1290 WESTON ROAD, SUITE 306 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELGADO, JOSE A
 Name:

 Address:
 241 W. FOREST OAK CIRCLE
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTANEDA, LEONOR
 Name:

 Address:
 241 W. FOREST OAK CIRCLE
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 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: JOSE DELGADO MGRM 03/24/2006