

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092368

Entity Name: DELANNOY SQUARE, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

638 BREVARD AVE., SUITE 2
COCOA, FL 32922

New Principal Place of Business:

4775 RAYBURN ROAD
COCOA, FL 32926 US

Current Mailing Address:

P.O. BOX 237461
COCOA, FL 32923

New Mailing Address:

P.O. BOX 237461
COCOA, FL 32923 US

FEI Number: 22-3917365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHAMBERLIN, CHAD A
PO BOX 237461
COCOA, FL 32923 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: CHAD A. CHAMBERLIN

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMBERLIN, CHAD A
Address: 638 BREVARD AVE., SUITE 2
City-St-Zip: COCOA, FL 32922

Title: MGR () Delete
Name: PARRISH, HENRY U III
Address: 638 BREVARD AVE., SUITE 2
City-St-Zip: COCOA, FL 32922

Title: ST () Delete
Name: CHAMBERLIN, CHAD A
Address: 638 BREVARD AVE., SUITE 2
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBERLIN, CHAD A
Address: PO BOX 237461
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CHAMBERLIN, CHAD A
Address: PO BOX 237461
City-St-Zip: COCOA, FL 32926

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: CHAD A. CHAMBERLIN

MGR

02/03/2006

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