2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092368

Entity Name: DELANNOY SQUARE, LLC

FILED Apr 10, 2009 Secretary of State

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

315 BREVARD AVE. SUITE 1

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

PO BOX 237447 COCOA, FL 32923

FEI Number: 22-3917365 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:

CHAMBERLIN, CHAD A 315 BREVARD AVENUE SUITE 1 COCOA, FL 32922 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:

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Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMBERLIN, CHAD A

Address: 315 BREVARD AVENUE SUITE 1

City-St-Zip: COCOA, FL 32922

Title: ST () Delete

Name: CHAMBERLIN, CHAD A

Address: 315 BREVARD AVENUE SUITE 1 City-St-Zip: COCOA, FL 32922 Title: MGR (X) Change () Addition

PO BOX 237447

COCOA, FL 32923

CHAMBERLIN, CHAD A

Name: CHAMBERLIN, CHAD A Address: PO BOX 237447 City-St-Zip: COCOA, FL 32923

ADDITIONS/CHANGES:

I hereby certify that the information supplied with this filing does not qualify 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 04/10/2009