

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092368

Entity Name: DELANNOY SQUARE, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

315 BREVARD AVE.
SUITE 1
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 237447
COCOA, FL 32923

New Mailing Address:

FEI Number: 22-3917365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CHAD A. CHAMBERLIN

MGR

05/10/2010

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