

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001847

Entity Name: DELAMO, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 51-0616501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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 () Delete
Name: HUSNER, JOSEF
Address: BEDERSTRASSE 76
City-St-Zip: ZURICH, SW CH8002 SW

Title: MGR () Delete
Name: SCHMIDT, FRIEDRICH W
Address: 3665 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUSNER, JOSEF
Address: BEDERSTRASSE 76
City-St-Zip: ZURICH, SW CH8002 SW

Title: MGRM (X) Change () Addition
Name: SCHMIDT, FRIEDRICH W
Address: 3665 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: FRIEDRICH W. SCHMIDT

MGRM

01/25/2008

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